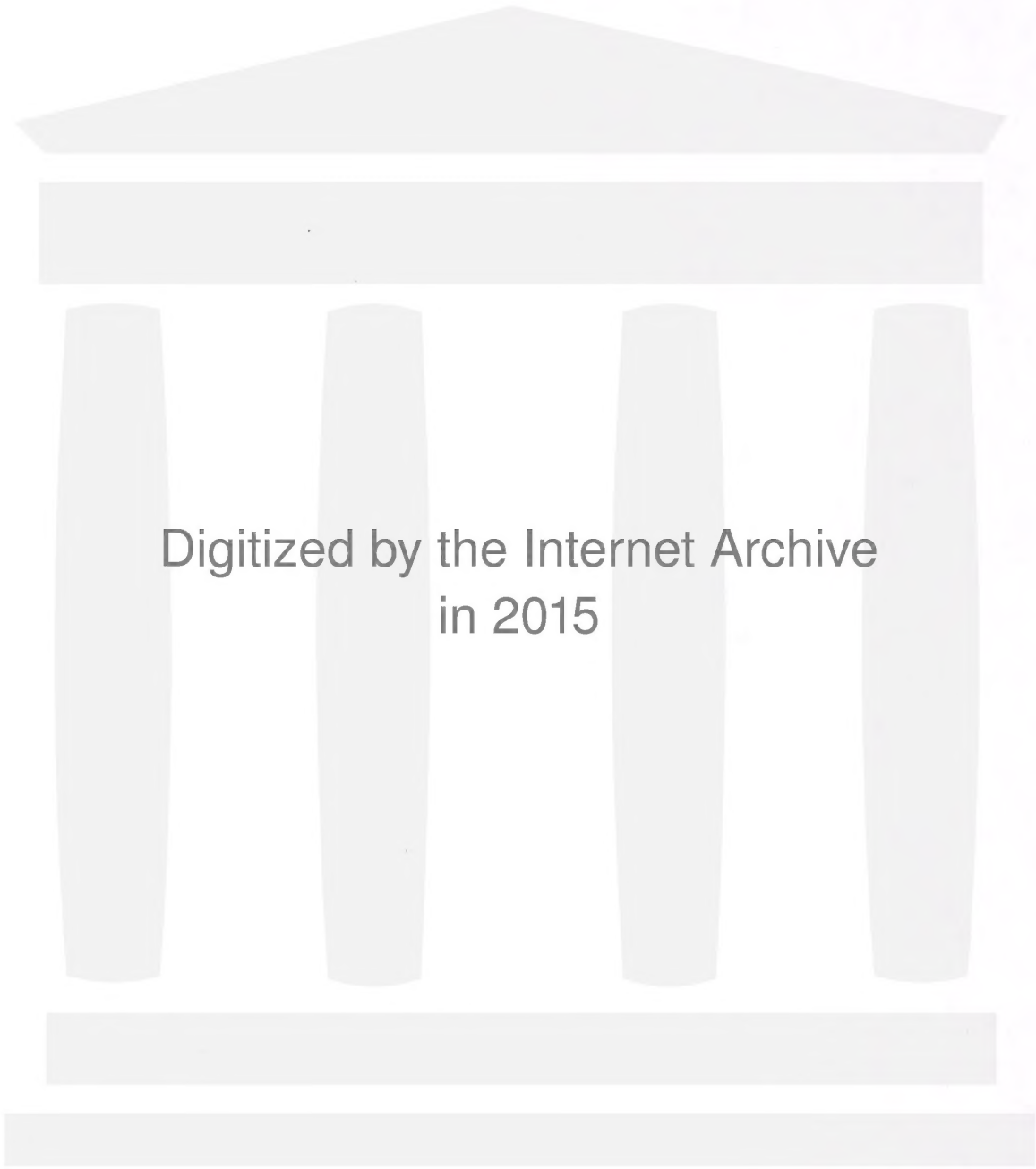
2007

Minutes

#94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BOARD OF STORMWATER MANAGEMENT MINUTES
JANUARY 3, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:16 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. CC Case – Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic – Planning & Design Services. Nancy Townsend – Development Services. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of December 20, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Storm Sewer Contract #2006-ST-11, *Industrial Road and Heine Drive* between the City of Fort Wayne Board of Stormwater Management and Seely Office Solutions to construct a local storm drainage system to serve Industrial Road and Heine Drive in the amount of $132,169.87.

   Discussion by Nancy Townsend. Gina Kostoff moved approval. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the work performed by Land Construction for Contract #2004-ST-15, *Juvenile Justice Center* as an integral part of the City's stormwater system.

   Gina Kostoff moved approval. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned 9:21 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
JANUARY 3, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros, CC Case - City Utilities Administration. Mark Gensic, Matthew Wirtz, Justin Brugger - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Nancy Townsend – Development Services. Ken Nicolet – SW Neighborhood Advocate. Dave Ross, Vesta Fausnight – Engineering. Rick Orr – Transportation Engineering Administration. Bruce Johnson – Community Development. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of December 20, 2006.

   John Suarez moved approval. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Hometown Engineering, LLC for program management services for the *Three Rivers Water Filtration Plant, the Water Pollution Control Plant and CSO Plant Capital Programs*. Compensation for services performed shall be $45,000.00.

   Discussion by Mark Gensic. Ryan Chasey moved approval. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for program management and engineering services for the *2007 Capital Projects Program*. Compensation for services performed shall be a not-to-exceed fee of $40,000.00.

   Discussion by Mark Gensic. John Suarez moved approval. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for design engineering services for Work Order #11954, *North Anthony Streetscape.* Compensation for services performed shall be $40,700.00.

   Discussions by Vesta Fausnight and Bruce Johnson. Ryan Chasey moved approval. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and the Secant Group, Inc. for program and project management for *City Utilities Capital, Regulatory and Operating Programs*. Compensation for services performed shall be $155,942.00.

   Discussion by Greg Meszaros. Ryan Chasey moved approval. Motion carried.

6. Approval of recommendation from Transportation Engineering Services to accept the work performed by Wayne Asphalt for Resolution #7092-2006, *Sunset Drive* as an integral part of the City's transportation system.

   Ryan Chasey moved approval. Motion carried.

7. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

Contract #2006-S-24, *Fiddler's Creek Section III* to Kurtz Excavating
Contract #2006-S-26, *Meyer Property at 3702 Crawford Road* to Pyramid Excavating

Ryan Chasey moved approval of Item #7. Motion carried.

8. Approval of recommendation from Engineering Support Services to accept the work performed by Primco, Inc. for Resolution #1658-2004, *Cedarville Dam Improvements* as an integral part of the City's water distribution system.

Ryan Chasey moved approval. Motion carried.

9. Approval of Grant Agreement between the City of Fort Wayne and the Forest Park Boulevard Neighborhood Association for the repair of a brick entry marker located at the southeast corner of East State and Forest Park Boulevards. The City agrees to allocate $3,000.00 from District 2 CEDIT funds.

Ryan Chasey moved approval. Motion carried.

10. Approval of payment from 2005 State Revolving Funds for the Parkerdale Sanitary Sewer project in the amount of $30,648.00.

Ryan Chasey moved approval of Item #10. Motion carried.

11. Approval of Barrett Law Claims in the amount of $11,757.87 for the week of January 2, 2007.

Ryan Chasey moved approval. Motion carried.

12. Approval of General Accounting Claims in the amount of $5,399,568.48 for December 28, 2006.

Ryan Chasey moved approval. Motion carried.

13. Old Business:

14. New Business:

Meeting adjourned 9:15 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
JANUARY 10, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:22 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. CC Case – Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic, Mike Thornson, Justin Brugger – Planning & Design Services. Kim Stier – Flood Control. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of January 3, 2007.

   Gina Kostoff moved approval. Motion carried.

2. Resolution #94-1-10-07-1, *Flood Buyout Program.*

   Discussion by Kim Stier. John Suarez moved approval. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for an engineering study for Resolution #1950-2007, *West Illinois Road Area Stormwater System*. Compensation for services performed shall be a not-to-exceed fee of $42,500.00.

   Discussion by Mike Thornson. Gina Kostoff moved approval. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Clark Dietz, Inc. for design and construction engineering services for Resolution #1909-07, *Pine Mills Road & Chanterelle Drive Stormwater Improvements.* Compensation for services performed shall be a not-to-exceed fee of $36,855.00 and funded through Stormwater Utility revenue funds.

   Discussion by Mike Thornson. John Suarez moved approval. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for engineering services for Resolution #1932-2007, *Lawrence Drive-Westmoor Park Neighborhood Flood Control.* Compensation for services performed shall be a not-to-exceed fee of $66,764.00 and funded through the Stormwater Bond.

   Discussion by Mike Thornson. Gina Kostoff moved approval. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned 9:35 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
JANUARY 10, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Ryan Chasey – Absent. Greg Meszaros, Mary Jane Slaton, CC Case - City Utilities Administration. Mark Gensic, Matthew Wirtz, Doug Fasick, Mike Thornson, Justin Brugger - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Kim Stier – Flood Control. Dan Brenner – Property Management. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of January 3, 2007.

   John Suarez moved approval. Motion carried.

2. Improvement Resolution #1650-2006, *St. Joe Dam Pump Station Electrical Project.*

   Discussion by Doug Fasick. John Suarez moved approval. Motion carried.

3. Improvement Resolution #1857-2007, *Colonial Heritage Addition Water Main Replacement.*

   Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

4. Improvement Resolution #94-1-10-07-2, *Monroe Street Complex Improvements.*

   Discussion by Dan Brenner. John Suarez moved approval. Motion carried.

5. Resolution #94-1-10-07-3, Extending the Terms of a Settlement Agreement between Calen S. and Maureen T. Stetser, et al and the City of Fort Wayne to additional properties owned by Gene H. and Jean A. Gevers and David R. Schricker, II and Dawn M. Schricker.

   Discussion by Mary Jane Slaton. John Suarez moved approval. Motion carried.

6. Resolution #94-1-10-07-4, *Vacating Sanitary Sewer Easement north of the Maumee River and east of Coliseum Boulevard.*

   Discussion by Justin Brugger. John Suarez moved approval. Motion carried.

7. Resolution #94-1-10-07-5, *Directing Fort Wayne City Utilities to conduct a Cost of Service Study for the Water Pollution Control Utility.*

8. Resolution #94-1-10-07-6, *Supporting a CSO Abatement Treatment Charge.*

   Discussions by Greg Meszaros. John Suarez moved approval of Items #7 & #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for *Master Utility Program Management*. Compensation for services performed shall be a not-to-exceed fee of $170,000.00.

Discussion by Mark Gensic. John Suarez moved approval. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Fasick & Associates, Inc. for Program Management for the Water Pollution Plant and Water Pollution Control Plant Capital Programs. Compensation for services performed shall be $84,500.00.

Discussion by Mark Gensic. John Suarez moved approval. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Resolution #7091-2006, *Resurfacing Package C-2006* to Brooks Construction
Resolution #7094-2006, *Resurfacing Package A-2006* to E&B Paving
Resolution #7096-2006, *Fairfield Avenue Streetscape* to Key Concrete

John Suarez moved approval of Item #11. Motion carried.

12. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's water distribution system:

Resolution #1697-2004, *Plant 2 Secondary Settling Tank Concrete Repairs Phase 1* to Advanced Restoration Contractors.

Contract #2005-W-03, *Criterion Court Water Main Extension* to Bunn, Inc.
Contract #2006-W-20, *Fiddler's Creek Section 3 – Phase 1* to Kurtz Excavating

John Suarez moved approval of Item #12. Motion carried.

13. Approval of Full Release of Escrow received from Primco, Inc. for Resolution #1658-2004, *Cedarville Dam Improvement*.

John Suarez moved approval. Motion carried.

14. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $66,443.20.

John Suarez moved approval of Item #14. Motion carried.

15. Approval of Barrett Law Claims in the amount of $138,656.44 for the week of January 10, 2007.

John Suarez moved approval. Motion carried.

16. Approval of General Accounting Claims in the amounts of $20,091,036.58 for the week of January 4, 2007 and $3,863,969.22 for the week of January 10, 2007.

John Suarez moved approval. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned 9:21 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth

Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
JANUARY 17, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:11 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Greg Meszaros – Absent. CC Case – Utilities Administration. Mike Kiester - Engineering Support Services. Justin Brugger – Planning & Design Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate.

1. Approval of Board of Stormwater Management Minutes for the week of January 10, 2007.

   John Suarez moved approval. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne and Scheidleman Excavating for Contract #1794-2006, *Dau's Addition Drainage Improvements* decreasing the original contract price by $8,642.38. Including this Change Order the new contract price will be $152,211.57.

   Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:14 a.m.

_____Absent_____
Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
JANUARY 17, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. CC Case - City Utilities Administration. Justin Brugger - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Dan Brenner – Property Management. Dave Ross – Engineering. Mario Trevino – Transportation Engineering Services.

1. Approval of Board of Public Works Minutes for the week of January 10, 2007.

   John Suarez moved approval. Motion carried.

2. Resolution #94-1-17-07-1, *Purchase of properties located at 536 & 538 Wagner Street.*

   Discussion by Dan Brenner. Ryan Chasey moved approval. Motion carried.

3. Approval of Supplemental Agreement between the City of Fort Wayne and CrossRoad Engineers, P.C. for additional services for the Greenway Trail, Rule 5 Permit and Traffic Signal in the amount of $19,000.00.

   Discussion by Dave Ross. John Suarez moved approval. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne and Bunn Excavation for Contract #7074-2006, *Lahmeyer Road & St. Joe Center Road* decreasing the original contract price by $23,477.86. Including this Change Order the new contract price will be $202,425.69.

   Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Gerig-Ottenweller for Contract #1787-2005, *Third Street Dewatering System* decreasing the original contract price by $17,920.50. Including this Change Order the new contract price will be $56,979.50.

   Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

6. Approval of recommendation from the City Controller's Office to approve payments in the amount of $1,980.59 paid from the proceeds of the 2006 Computer Lease and $1,147.50 paid from the proceeds of the 2006 Financial System Lease held in escrow at Wells Fargo Corporate Trust Services.

   Ryan Chasey moved approval of Item #6. Motion carried.

7. Approval of recommendation from the City Controller's Office to approve payments in the amount of $12,526.58 paid from the proceeds of the 2006 Fire Truck Lease and $90,883.35 paid from the proceeds of the 2006 Passenger Vehicle Lease Financing held in escrow at JP Morgan Trust Company.

John Suarez moved approval of Item #7. Motion carried.

8. Approval of recommendation from the City Controller's Office to approve the payment in the amount of $14,647.90 paid from the proceeds of the 2006 FWMBC – Public Safety Academy held in escrow at LaSalle Bank.

Ryan Chasey moved approval of Item #8. Motion carried.

9. Old Business:

10. New Business:

Meeting adjourned 9:10 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
JANUARY 24, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:11 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. CC Case – Utilities Administration. Mike Kiester - Engineering Support Services. Nancy Townsend – Development Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Guest, John Passey, US Infrastructure.

1. Approval of Board of Stormwater Management Minutes for the week of January 17, 2007.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and US Infrastructure-Indiana for *Spot Drainage On-Call Services 2007*. Compensation for services performed shall be $90,000.00.

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:15 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

5

BOARD OF PUBLIC WORKS MINUTES
JANUARY 24, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Greg Meszaros, CC Case - City Utilities Administration. Matthew Wirtz - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Dave Ross – Engineering. Mike Fruchey – Transportation Administration. Al Lichtsinn – Street Light Engineering. Mario Trevino – Transportation Engineering Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of January 17, 2007.

   John Suarez moved approval. Motion carried.

2. Improvement Resolution #306-07, *2007A CEDIT Neighborhood Street Light Improvements*.

   Discussion by Al Lichtsinn. Ryan Chasey moved approval. Motion carried.

3. Improvement Resolution #307-07, *2007B CEDIT Neighborhood Street Light Improvements*.

   Discussion by Al Lichtsinn. John Suarez moved approval. Motion carried.

4. Improvement Resolution #1829-2007, *Indian Village Phase 4 Water Main Replacement.*

   Discussion by Matthew Wirtz. Ryan Chasey moved approval. Motion carried.

5. Approval of Supplemental Agreement between the City of Fort Wayne and CrossRoad Engineers for a Corridor Study Extension for *Ardmore Avenue: Taylor Street to Jefferson Boulevard* in the amount of $21,500.00.

   Discussion by Dave Ross. John Suarez moved approval. Motion carried.

6. Approval of Grant Agreement between the City of Fort Wayne and Ernesto Carmona for repair of a sidewalk located at 826 Kinsmoor Avenue. The City agrees to allocate $1,154.00 from District 5 CEDIT funds.

   Discussion by Rick Orr. Ryan Chasey moved approval. Motion carried.

7. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #1810-2005, *St. Joe Road-Eby Road Sanitary Sewer Improvement* decreasing the original contract price by $40.54. Including this Change Order the new contract price will be $232,062.46.

   Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

8. Approval of recommendation from Transportation Engineering Services to accept the work performed by Indiana Concrete Services for Construction Contract #7075-2006, *Colonial Heritage-Crown Colony Neighborhood Street Repairs* as an integral part of the City's transportation system.

Ryan Chasey moved approval. Motion carried.

9. Approval of recommendation from Transportation Engineering Services to accept Resolution #94-1-24-07-1, *Woodcroft Lane* as an integral part of the City's transportation system.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

10. Approval of recommendation from Engineering Support Services to accept the work performed by Mason Engineering & Construction for Resolution #1733-2005, *Evard Road Lift Station* as an integral part of the City's sanitary system.

Ryan Chasey moved approval. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to accept Lagro Drive as an integral part of the City's transportation system.

Discussion by Mike Fruchey. John Suarez moved approval. Motion carried.

12. Approval of Barrett Law Claims in the amount of $58,683.14 for the week of January 24, 2007.

Ryan Chasey moved approval. Motion carried.

13. Approval of General Accounting Claims in the amount of $10,914,277.64 for the week of January 18, 2007 and $3,409,254.25 for the week of January 24, 2007.

John Suarez moved approval. Motion carried.

14. Old Business:

15. New Business:

Meeting adjourned 9:10 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
JANUARY 31, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Greg Meszaros, CC Case - City Utilities Administration. Matthew Wirtz - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Dave Ross – Engineering. Mike Fruchey – Transportation Administration. Al Lichtsinn – Street Light Engineering. Mario Trevino – Transportation Engineering Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of January 24, 2007.

   John Suarez moved approval. Motion carried.

2. Resolution #94-1-31-07-1, *Demolition Project at 2542 Thompson Avenue.*

   Discussion by Dan Brenner. Ryan Chasey moved approval. Motion carried.

3. Approval of Professional Service Agreement between the City of Fort Wayne and Hofer & Davis, Inc. for right-of-way engineering for Work Order #11801, *Ardmore Avenue and Taylor Street Intersection*. Compensation for services performed shall be $4,350.00.

   Discussion by Dave Ross. John Suarez moved approval. Motion carried.

4. Approval of Professional Service Agreements between the City of Fort Wayne and Bonar Group, DLZ Indiana, LLC, Russell Engineering & Associates and US Infrastructure for *On-Call Field Survey & Drafting Services for 2007.* Compensation for each firm shall be $40,000.00.

   Discussion by Matthew Wirtz. Ryan Chasey moved approval. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Land, Inc. for Contract #1119-06, *Wallen Road: Medallion Run to Eventer Trail & Sutters Cove* decreasing the original contract price by $7,790.62. Including this Change Order the new contract price will be $232,494.38.

   Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

6. Approval of Change Order #1 between the City of Fort Wayne and Brooks Construction for Contract #7109-2006, *Towpath Trail Phase 3* increasing the original contract price by $5,677.00. Including this Change Order the new contract price will be $344,276.48.

   Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

7. Approval of recommendation from Engineering Support Services to accept the work performed by Gerig-Ottenweller Contractors for Construction Contract #1787-2005, *Third Street Dewatering System* as an integral part of the City's sanitary system.

   John Suarez moved approval. Motion carried.

8. Approval of Request from the NAACP, Fort Wayne-Allen County Branch #3049 to designate Francis Street from Hayden Street to Berry Street as *"Rev. Dr. Samuel Walker Memorial Way"* in honor of Rev. Dr. Samuel Walker.

Discussion by Denny Bruce. Ryan Chasey moved approval. Motion carried.

9. Approval of payment from 2002 State Revolving Funds for the Water Pollution Control Plant Headworks project in the amount of $413.00.

John Suarez moved approval. Motion carried.

10. Approval of payments from 2005 Sewer Works State Revolving Funds for the WPCP Clarifiers project in the amounts of $319,435.00 and $1,965,826.00.

Ryan Chasey moved approval. Motion carried.

11. Approval of payment from 2006 Water State Revolving Funds for the Three Rivers North Pump Building in the amount of $210,717.00.

John Suarez moved approval of Item #11. Motion carried.

12. Approval of Barrett Law Claims in the amount of $126,542.70 for the week of January 31, 2007.

Ryan Chasey moved approval. Motion carried.

13. Approval of General Accounting Claims in the amount of $7,049,521.99 for the week of January 31, 2007.

John Suarez moved approval. Motion carried.

14. Old Business:

15. New Business:

Meeting adjourned 9:10 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Michelle Nelson, Acting Clerk
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
FEBRUARY 7, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Michelle Nelson. Greg Meszaros, CC Case - City Utilities Administration. Mark Gensic, Doug Fasick, Matthew Wirtz, Nathan Baggett, Justin Brugger - Planning & Design Services. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services.

1. Approval of Board of Public Works Minutes for the week of January 31, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #07-01, *Restoration of Water Maintenance & Winter Backlog & Ongoing Concrete Combo Cuts*.

BIDDER	BID AMOUNT
Indiana Concrete Services	
Robbco, Inc.	**748,400.40**
Engineer's Estimate	**$762,640.25**

3. RECEIVE BIDS: Resolution #1857-2007, *Colonial Heritage Addition Water Main Replacement.*

BIDDER	BID AMOUNT
All Star Construction	**498, 337.27**
Culy Construction	664,795.00
Liberty Construction	706,846.50
Midwest Trenchless	673,243.75
Mid-Ohio Pipe Line	
S&S Directional Boring	641,140.00
Underground Contractors	659,728.50
Engineer's Estimate	**$581,000.00**

4. Approval of Addendum to the Water Pollution Control Treatment Agreement between the City of Fort Wayne and the Allen County Regional Water and Sewer District for the Hessen Cassel service area.

   Discussion by Mary Jane Slaton. Ryan Chasey moved approval. Motion carried.

5. Improvement Resolution #7112-07 West Sherwood Terrace Curbs & Walks.

   Discussion by Marion Trevino. John Suarez moved approval. Motion carried.

6. Emergency Resolution #94-2-7-07-1, Grant/Maumee Avenue Combination Sewer Repair.

   Discussion by Nathan Baggett. Ryan Chasey moved approval. Motion carried.

7. Approval of Professional Service Agreement between the City of Fort Wayne and GAI Consultants, Inc., for the Transportation Enhancement Application - Lawton Park to Franke Park Trail. Compensation for services performed shall be $3,000.

Discussion by Dawn Ritchie. John Suarez moved approval. Motion carried.

8. Approval of Professional Service Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for the *2007 Proposal for the Coordination of the Maumee River Basin Partnership of Local Governments (MRBPLG*). Compensation for services performed, the City's portion shall be $30,894.35.

Discussion by Mary Jane Slaton. Ryan Chasey moved approval. Motion carried.

9. Approval of Professional Service Agreement between the City of Fort Wayne and HNTB Corporation for Resolution #1650-2006, *St. Joseph Pumping Station Electrical Project.* Compensation for services performed shall be $734,000.00.

Discussion by Mark Gensic. John Suarez moved approval. Motion carried.

10. Approval of Professional Service Agreement between the City of Fort Wayne and CH2M Hill for *Capital Project Management of Electrical Projects for the Water Pollution Control Plant and Lift Stations*. Compensation for services performed shall be $84,931.00.

Discussion by Mark Gensic. Ryan Chasey moved approval. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Robbco, Inc. for Contract #06-02, *Restoration of Water Maintenance Utility Cuts* increasing the original contract price by $20,585.17. Including this Change Order the new contract price will be $397,932.95.

Discussion by Ron Sheppard. John Suarez moved approval. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Robbco, Inc. for Contract #06-03, *Restoration of Water Pollution Control Maintenance Utility Cuts* decreasing the original contract price by $31,796.03. Including this Change Order the new contract price will be $54,615.91.

Discussion by Ron Sheppard. Ryan Chasey moved approval. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Gerig-Ottenweller Contracting for Contract #1676-2004, *Maumee River Dam Tainter Gate Improvements* decreasing the original contract price by $5,000.00. Including this Change Order the new contract price will be $264,700.00.

Discussion by Ron Sheppard. John Suarez moved approval. Motion carried.

14. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

Resolution #1676-2004, *Maumee River Dam Tainter Gate Improvements* to Gerig-Ottenweller Contracting.

Contract #2006-S-20, *Rothman Pointe Section II* to Scheidleman Excavating.

Resolution #1791-2005, *Clinton Street Lane Reduction Sewer Lining* to Insituform Technologies.

Ryan Chasey moved approval. Motion carried.

15. Approval of recommendation from Engineering Support Services to accept the work performed by Scheidleman Excavating for Contract #2006-W-20, *Rothman Pointe Section II* as an integral part of the City's water distribution system.

John Suarez moved approval. Motion carried.

16. Approval of Full Release of Escrow received from Gerig-Ottenweller Contracting for Resolution #1676-2004, *Maumee River Dam Tainter Gate Improvements.*

Ryan Chasey moved approval. Motion carried.

17. Approval of recommendation from the City Controller's Office to approve payment in the amount of $17,787.86 to be paid from the proceeds of the 2006 Financial System Lease held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved approval. Motion carried.

18. Approval of payment from 2005 Sewer Works State Revolving Funds for the Parkerdale Sanitary Sewer project in the amount of $89,637.00.

Ryan Chasey moved approval. Motion carried.

19. Approval of General Accounting Claims in the amount of $4,595,965.69 for the week of February 7, 2007.

John Suarez moved approval. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned 9:24 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Michelle Nelson
Michelle Nelson, Acting Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
FEBRUARY 21, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:45 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Greg Meszaros – Absent. CiCi Case – Utilities Administration. Mike Kiester - Engineering Support Services. Nancy Townsend – Development Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Mark Gensic, Matthew Wirtz, Doug Fasick, Brandy Wallace – Planning & Design Services.

1. Approval of Board of Stormwater Management Minutes for the week of January 24, 2007.

   John Suarez moved approval. Motion carried.

2. Approval of Storm Sewer Contract #2007-ST-1, *Alma Avenue* between the City of Fort Wayne Board of Stormwater Management and KW Leasing to construct a local storm drainage system to serve Alma Avenue in the amount of $65,815.50.

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the following contracts as integral parts of the City's stormwater system:

   Contract #2005-ST-02, *Southtown Center Storm Sewer* to Wayne Asphalt.
   Resolution #1794-2006, *Dau's Addition Drainage Improvements* to Scheidleman Excavating
   Resolution #1938-2006, *Scott Road Trail Drainage Improvements* to Brooks Construction.

   John Suarez moved approval. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned 9:46 a.m.

Absent
Greg Meszaros, Chairman

Regina A. Kostoff
Regina A. Kostoff, Member

John Suarez
John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
FEBRUARY 21, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Greg Meszaros, CiCi Case, Mary Jane Slaton - City Utilities Administration. Mark Gensic, Doug Fasick, Matthew Wirtz, Mike Hicks, Bill Maxwell, Doug Fasick, Brandy Wallace, Kelly Bajic, Zach Schortgen, Justin Brugger - Planning & Design Services. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Dave Ross – Engineering. Al Lichtsinn – Street Light Engineering. Nancy Townsend – Development Services. Dan Brenner – Property Management. Dawn Ritchie – Greenway Manager. Marj Enders – Barrett Law. CH2M Hill: Todd Webster, Bob Earls, Erin McAtee, Anna Fair.

1. Approval of Board of Public Works Minutes for the week of February 7, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1680-2006, *Three Rivers Filtration Plant North Pump Building & Electrical Building.*

   (SEE ATTACHED BID SHEET)

3. RECEIVE BIDS: Resolution #299-2005, *East State Boulevard: Kentucky to Florida Street Light Improvement.*

BIDDER	BID AMOUNT
City Lights & Signals, Inc.	57,000.00
Lights & Signals, Inc.	69,760.00
ZRB	119,118.00
Engineer's Estimate	**$66,206.00**

4. Resolution # 94-2-21-07-1, *2007 Vehicle & Equipment Lease Financing*.

   Ryan Chasey moved approval. Motion carried.

5. Resolution #94-2-21-07-2, *Adjustment of Area Connection Fees and Water Availability Fees* based on Consumer Price Index.

6. Resolution #94-2-21-07-3, *Adjustment to Sanitary Sewer Area Connection Fees.*

   Discussion on both Resolutions by Nancy Townsend. John Suarez moved approval of Items #5 and #6. Motion carried.

7. Improvement Resolution #1946-2006, *Electrical Improvement for Pond #2, Pond#3 and the Dechlorination Building.*

   Discussion by Doug Fasick. Ryan Chasey moved approval. Motion carried.

8. Improvement Resolution #1947-2007, *Limberlost Phase II Water Main Extension.*

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

9. Improvement Resolution #1107-2003, *US 33 Waterline & Sewer Relocation Project.*

Discussion by Matthew Wirtz. Ryan Chasey moved approval. Motion carried.

10. Improvement Resolution #1953-2007, *General CIPP 2007.*

Discussion by Kelly Bajic. John Suarez moved approval. Motion carried.

11. Improvement Resolution #7116-2007, *Walden Community Concrete Street Repairs.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

12. AWARD: Resolution #07-01 Restoration of Water Maintenance & Water Pollution Control Maintenance Utility Cuts to Robbco, Inc., in the amount of $748,400.40. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

13. Approval of Resolution #94-1-17-07-1, *Purchase of 546 Wagner Street* to Timothy and Sheri Oliver in the amount of $48,500.00.

Discussion by Dan Brenner. Ryan Chasey moved approval. Motion carried.

14. Approval of Supplemental Agreement #3 between the City of Fort Wayne and US Infrastructure Indiana, Inc., for Work Order #11801, *Ardmore Avenue & Taylor Street Intersection* increasing the original amount by $5,000.00. Including this amount the new contract price will be $82,700.00.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for *Stormwater, Watershed, and CSO programs*. Compensation for services performed shall be a not-to-exceed amount of $55,000.00.

Discussion by Mary Jane Slaton. Ryan Chasey moved approval. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and Consoer Townsend Envirodyne Engineers of Indiana, Inc. (CTE) for Resolution #1107-2003, *US 33 Water & Sewer Relocation.* Compensation for services performed shall be a not-to-exceed amount of $58,000.00.

Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for the *Categorical Exclusion Document for Phase I of the Towpath Trail*. Compensation for services performed shall be $10,500.00.

Discussion by Dawn Ritchie. Ryan Chasey moved approval. Motion carried.

18. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana LLC for the *Environmental Study of the New York Central Rail-to-Trail*. Compensation for services performed shall be $23,000.00.

Discussion by Dawn Ritchie. John Suarez moved approval. Motion carried.

19. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for the *Feasibility Study of the Cougar Trail, Phase 1.* Compensation for services performed shall be $13,500.00.

Discussion by Dawn Ritchie. John Suarez moved approval. Motion carried.

20. Approval of Professional Services Agreement between the City of Fort Wayne and Studio A of Indianapolis, Inc. for the *Feasibility Study of the Six Mile Creek Trail.* Compensation for services performed shall be $33,500.00.

Discussion by Dawn Ritchie. Ryan Chasey moved approval. Motion carried.

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Reynolds Inliner, Inc., for Contract #1777-2005, *Small Diameter Sewer Inspection & Cleaning Service* decreasing the original contract price by $69,671.70. Including this Change Order the new contract price will be $51,748.70.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

22. Approval of Change Order One & Final between the City of Fort Wayne and Kurtz Excavating for Contract #1936-2006, *Dupont Water Main Extension: Diebold East to Tonkel Road* increasing the original contract price by $16,577.13. Including this Change Order the new contract price will be $68,396.54.

Discussion by Ted Nitza. Ryan Chasey moved approval. Motion carried.

23. Approval of Change Order #1 & Final between the City of Fort Wayne and Hamilton Hunter Builders, Inc. for Contract #1681-2005, *WPCP Warehouse Improvements* decreasing the original contract price by $1,451.00. Including this Change Order the new contract price will be $101,581.00.

Discussion by Bill Maxwell. John Suarez moved approval. Motion carried.

24. Approval of Change Order #1 & Final between the City of Fort Wayne and Indiana Concrete for Contract #7103-06, *Old Mill Road & Rudisill Boulevard* increasing the original contract price by $3,762.90. Including this Change Order the new contract price will be $202,391.22.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

25. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's water distribution system:

Resolution #06-02, *Restoration of Water Maintenance Utility Cuts* to Robbco, Inc.
Resolution #06-03, *Restoration of WPCM Utility Cuts* to Robbco, Inc.
Resolution #1819-2005, *Filtration Plant North Doors* to Strebig Construction
Contract #2006-W-14, *Vera Bradley Water Main* to Scheidleman Excavating

John Suarez moved approval of Item #25. Motion carried.

26. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

Contract #2006-S-10, *Corbin Road – Life Bridge Church* to Niblock Excavating
Resolution #1681-2005, *WPCP Warehouse Improvements* to Hamilton Hunter Builders
Resolution #1810-2005, *St. Joe-Eby Road Sewer Extension* to All Star Construction

Ryan Chasey moved approval of Item #26. Motion carried.

27. Approval of Full Release of Escrow received from Hamilton Hunter Builders for Resolution #1681-2005, *WPCP Warehouse Improvements.*

John Suarez moved approval. Motion carried.

28. Approval of Full Release of Escrow received from All Star Construction for Resolution #1810-2005, *St. Joe–Eby Road Sewer Extension.*

Ryan Chasey moved approval. Motion carried.

29. Approval of Special Street Permit between the City of Fort Wayne and the Allen County Highway Department to construct Paul Shaffer Drive.

Discussion by Mike Fruchey. John Suarez moved approval. Motion carried.

30. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $28,767.05.

Ryan Chasey moved approval. Motion carried.

31. Approval of Barrett Law Claims in the amount of $1,031,532.09 for the week of February 21, 2007.

John Suarez moved approval. Motion carried.

32. Approval of General Accounting Claims in the amount of $6,106,842.16 for the week of February 21, 2007.

Ryan Chasey moved approval. Motion carried.

33. Old Business:

34. New Business:

Meeting adjourned 9:44 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
FEBRUARY 28, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:39 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Greg Meszaros – Absent.
Bob Kennedy, CiCi Case – Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Dave Ross – Engineering. Brandi Wallace – Planning & Design Services.

1. Approval of Board of Stormwater Management Minutes for the week of February 21, 2007.

   John Suarez moved approval. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar & Associates, Inc., dba Bonar Group for design engineering services for Work Order #80539, Flood Control Program: Park-Thompson Area. Compensation for services performed shall be $76,000.00.

   Discussion by Dave Ross. John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:40 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
FEBRUARY 28, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Bob Kennedy, CC Case – City Utilities Administration. Brandi Wallace - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Dave Ross – Engineering. Steve Davis, Al Lichtsinn – Street Light Engineering. Mario Trevino – Transportation Engineering Services. Bruce Johnson – City Planning. Valerie Ahr – Controller Office. Dan Brenner – Property Management. Dawn Ritchie – Greenway Manager. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of February 21, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #306-2007, *2007A CEDIT Neighborhood Street Light Improvements.*

BIDDER	BID AMOUNT
City Lights & Signals, Inc.	
Lights & Signals, Inc.	**59,587.00**
ZRB	
Engineer's Estimate	$53,652.00

3. RECEIVE BIDS: Resolution #94-1-31-07-1, *Demolition of 2542 Thompson Avenue*

BIDDER	BID AMOUNT	Alternate 1-Add/Deduct Asbestos Removal	Alternate 2-Add/Deduct Recycle Demolished Material
Indiana Concrete Services	99,400.00	+30,430.00	-30,500.00
Martin Service System	413,130.00	+27,500.00	-215,000.00
Engineer's Estimate	$200,000.00		

4. RECEIVE BIDS: Resolution #94-2-21-07-1, *Police/Passenger Vehicle & Equipment Lease Financing.*

   Bids were received by: Bank of America, Chase Bank, Koch Financial Corp., Star Financial, Wells Fargo Bank.

5. Resolution #94-2-28-07-1, *Establishment of Ownership, Maintenance, Replacement and Construction of Neighborhood Markers, Entryways and Monuments.*

   Discussion by Bruce Johnson. Ryan Chasey moved approval. Motion carried.

6. Resolution #94-2-28-07-2, *2007 Street Vehicle & Equipment Lease Financing.*

   Discussion by Valerie Ahr. John Suarez moved approval. Motion carried.

7. Resolution #94-2-28-07-3, *Sale of property located at 11330 Coldwater Road.*

Discussion by Dan Brenner. Ryan Chasey moved approval. Motion carried.

8. Resolution #94-2-28-07-4, *Name Change for West Jefferson Trail to Yarnelle Trail.*

Discussion by Dawn Ritchie. John Suarez moved approval. Motion carried.

9. Improvement Resolution #7117-2007, *Resurfacing Package B-2007.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

10. Improvement Resolution #7121-2007, *Surface Milling for Street Department 2007.*

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

11. Improvement Resolution #7122-2007, *Public Sidewalk Curb Ramp Package A-2007.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

12. AWARD: Resolution #299-2005, *East State Boulevard Street Light Improvement: Kentucky to Florida* to Lights & Signals, Inc. (LSI) in the amount of $69,760.00. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

13. AWARD: Resolution #1857-2007, *Colonial Heritage Addition Water Main Replacement* to All Star Construction in the amount of $498,337.27. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for design services for the *Towpath Trail, Phase 2B*. Compensation for services performed shall be a not-to-exceed fee of $147,900.00.

Discussion by Dawn Ritchie. John Suarez moved approval. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants, Inc. for design, survey and environmental work for the *Johnny Appleseed to Shoaff Park Trail.* Compensation for services performed shall be $178,590.00.

Discussion by Dawn Ritchie. Ryan Chasey moved approval. Motion carried.

16. Approval of Agreement between the City of Fort Wayne Board of Public Works, City of Fort Wayne Board of Park Commissioners and the Aboite New Trails, Inc. for the City's commitment of $500,000 in CEDIT and Park Bond funds to Aboite New Trails.

Discussion by Dawn Ritchie. John Suarez moved approval. Motion carried.

17. Approval of Supplemental Agreement #2 between the City of Fort Wayne and Bonar Group for preliminary engineering for Work Order #11791, *Time Corners Traffic Improvements* in the amount of $11,000.00.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

18. Approval of Supplemental Agreement #6 between the City of Fort Wayne and Bonar Group for preliminary engineering for Work Order #11294, *St Joseph Center Road: St. Joe Road to Reed Road* in the amount of $13,400.00.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #304-06, *West Drive & East Drive Street Light Improvement* increasing the original contract price by $911.70. Including this Change Order the new contract price will be $94,016.70.

Discussion by Al Lichtsinn. Ryan Chasey moved approval. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #1673-2005, *Indian Village Water Main Replacement, Phase III* increasing the original contract price by $29,896.68. Including this Change Order the new contract price will be $666,892.93.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

21. Approval of recommendation from Transportation Engineering Services to accept the work performed by Bunn Excavation for Construction Contract #7074-2006, Lahmeyer & St. Joe Center Road Intersection as an integral part of the City's transportation system.

Ryan Chasey moved approval. Motion carried.

22. Approval of recommendation from Engineering Support Services to accept the work performed by Land Construction for Construction Contract #1119-2006, *Wallen Road-Medallion Run to Eventer Trail & Sutters Cove* as an integral part of the City's water distribution system.

John Suarez moved approval. Motion carried.

23. Approval of Full Release of Escrow received from Land Construction for Resolution #1119-2006, *Wallen Road-Medallion Run to Eventer Trail & Sutters Cove.*

Ryan Chasey moved approval. Motion carried.

24. Approval of payment (s) from 2006 Water State Revolving Funds for the Three Rivers Filtration Plant North Pump Building, Work Order #65687 in the amount of $32,575.00.

John Suarez moved approval of Item #24. Motion carried.

25. Approval of recommendation from the City Controller's Office to approve payments in the amount of $6,845.38 and $18,034.81 to be paid from the proceeds of the 2006 Passenger Vehicle Lease Financing and the 2006 Fire Truck Lease held in escrow at JP Morgan Trust Company.

Ryan Chasey moved approval of Item #25. Motion carried.

26. Approval of recommendation from the City Controller's Office to approve payments in the amount of $16,314.66, $19,196.40 and $1,500.00 to be paid from the proceeds of the 2006 Financial System Lease and the 2006 Computer Lease held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved approval of Item #26. Motion carried.

27. Approval of recommendation from the City Controller's Office to approve payment in the amount of $2,575,612.77 to be paid from the proceeds of the 2006 FWMBC – Public Safety Academy held in escrow at LaSalle Bank.

Ryan Chasey moved approval of Item #27. Motion carried.

28. Approval of Board of Works signature changes for the Title Sheets for St. Joseph Center Road and Washington Center Road at Dartmouth Drive.

John Suarez moved approval of Item #28. Motion carried.

29. Approval of General Accounting Claims in the amount of $7,251,559.37 for the week of February 28, 2007.

Ryan Chasey moved approval. Motion carried.

30. Old Business:

31. New Business: Change Order for Resolution #303-2006, *Forest Park Boulevard Street Light Improvement.*

32. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Resolution #303-2006, *Forest Park Boulevard Street Light Improvement* decreasing the original contract price by $2,361.50. Including this Change Order the new contract price will be $286,718.50.

Discussion by Al Lichtsinn. John Suarez moved approval of Item #32. Motion carried.

Meeting adjourned 9:38 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
MARCH 7, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:23 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. CiCi Case – Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Matthew Wirtz, Mike Thornson, Brandi Wallace – Planning & Design Services. Nancy Townsend – Development Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of February 28, 2007.

   Gina Kostoff moved approval. Motion carried.

2. Resolution #94-3-7-07-1, *Stormwater Ordinance Amendment for NPDES Compliance.* This is a change to the existing Fort Wayne Code of Ordinances, Chapter 53.

   Discussion by Brandi Wallace. Comments by Greg Meszaros.
   John Suarez moved approval. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #1654-2004, *IIT-Hanover Storm Drainage Improvements* increasing the original contract price by $14,739.70. Including this Change Order the new contract price will be $393,647.42.

   Discussion by Mike Kiester. Comments by Greg Meszaros.
   Gina Kostoff moved approval. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned 9:33 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

2007
Board of Public Works

Minutes

BOARD OF PUBLIC WORKS MINUTES
MARCH 7, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Greg Meszaros, CC Case – City Utilities Administration. Matthew Wirtz, Brandi Wallace, Justin Brugger, Mike Hicks, Mike Thornson - Planning & Design Services. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Steve Davis – Street Light Engineering. Mario Trevino – Transportation Engineering Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of February 28, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1107-2003, *US 33 Waterline & Sewer Relocation.*

BIDDER	BID AMOUNT	ALTERNATE BID "A"
Bercot, Inc.	658,635.00	25,425.00
Crosby Excavating	625,338.35	24,712.50
Fleming Excavating	680,704.97	20,183.25
S&S Directional Boring	626,023.01	19,125.00
Engineer's Estimate	**$625,000.00**	**$22,500.00**

3. RECEIVE BIDS: Resolution #7116-2007, *Walden Community Concrete Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	**38,265.00**
Hipskind Concrete	42,172.00
Indiana Concrete Services	43,659.00
Key Concrete	39,970.00
Newell Construction	41,350.00
Engineer's Estimate	**$42,771.60**

4. Improvement Resolution #7115-2007, *Resurfacing Package A-2007.*

   Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

5. Improvement Resolution #7118-2007, *Park State East Addition Sidewalks, Phase 2.*

   Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

6. AWARD: Resolution #306-2007, *2007A CEDIT Neighborhood Street Light Improvement* to Lights & Signals, Inc. in the amount of $59,587.00. Contract Compliance concurs with this award.

   Ryan Chasey moved approval. Motion carried.

7. Approval of Construction Contract #299-2005, *East State Boulevard Street Light Improvement: Kentucky to Florida* between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $69,760.00.

John Suarez moved approval. Motion carried.

8. Approval of Construction Contract #1857-2007, *Colonial Heritage Addition Water Main Replacement* between the City of Fort Wayne and All Star Construction in the amount of $498,337.27.

Ryan Chasey moved approval. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #601-2004, *North McMillan Park Area Storm Sewer Contract B* increasing the original contract price by $88,914.43. Including this Change Order the new contract price will be $1,227,727.18.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #1773-2006, *Glenwood Park Phase 2 Water Main Replacement* increasing the original contract price by $2,246.75. Including this Change Order the new contract price will be $767,691.20.

Discussion by Mike Kiester. Comments by Ryan Chasey and John Suarez.
Ryan Chasey moved approval. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to accept the work performed by Indiana Concrete Services for Contract #7103-2006, *Old Mill Road & Rudisill Boulevard* as an integral part of the City's transportation system.

John Suarez moved approval. Motion carried.

12. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

#87-43-15-12, *Sewer Televising & Cleaning* to Reynolds Inliner
#1777-2005, *Small Diameter Inspection & Cleaning Service* to Reynolds Inliner
#1815-2006, *General CIPP 2006, Package 1* to Reynolds Inliner

#601-2004, *North McMillan Park Area Storm Sewer Contract B* to All Star Construction

Ryan Chasey moved approval of Item #12. Motion carried.

13. Approval of recommendation from Engineering Support Services to accept the work performed by All Star Construction for Contract #1673-2005, *Indian Village Phase 3 Water Main Improvement* as an integral part of the City's water distribution system.

John Suarez moved approval. Motion carried.

14. Approval of Releases of Escrow received from All Star Construction for Contract #1673-2005, *Indian Village Phase 3 Water Main Improvement* and Contract #601-2004, *North McMillan Park Area Storm Sewer Contract B.*

Ryan Chasey moved approval of Item #14. Motion carried.

15. Approval of Release of Escrow received from Reynolds Inliner, LLC for Contract #1815-2006, *General CIPP 2006, Package 1.*

John Suarez moved approval. Motion carried.

16. Approval of payment from 2005 State Revolving Funds for the WPCP Primary Clarifiers projects and the WPCP Dechlorination project in the amount of $1,460,726.00.

Ryan Chasey moved approval. Motion carried.

17. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $11,786.47 and $52,843.32.

John Suarez moved approval. Motion carried.

18. Approval of General Accounting Claims in the amount of $5,570,505.21 for the week of March 7, 2007.

Ryan Chasey moved approval. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned 9:22 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
MARCH 14, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. CiCi Case – Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic – Planning & Design Services. Nancy Townsend – Development Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of March 7, 2007.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Technologies, Inc., dba E-Tech for engineering consulting services for the *Beckman Drain/Manor Drive Stormwater Drainage Improvement.* Compensation for services performed shall be a not-to-exceed fee of $60,000.00.

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:25 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
MARCH 14, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Greg Meszaros, CC Case – City Utilities Administration. Mark Gensic, Matthew Wirtz, Andrew Schipper, Mike Hicks, Michelle Kyrou, Chris Kyrou, Bill Maxwell, Doug Fasick - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Julie Sanchez – Community Development. Nancy Townsend – Development Services. Ken Nicolet - SW Neighborhood Advocate. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of March 7, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1829-2007, *Indian Village Phase IV Water Main Replacement.*

BIDDER	BID AMOUNT
All Star Construction	**623,813.67**
Culy Construction	
Kamphuis Pipeline Co.	
Mid-Ohio Pipeline	
Midwest Trenchless	
S&S Directional Boring	699,592.00
Underground Contractors	
Engineer's Estimate	$715,000.00

3. RECEIVE BIDS: Resolution #1946-2006, *Electrical Improvement for Ponds 2, 3 and Dechlorination Building.*

BIDDER	BID AMOUNT
Engineering Systems, Inc.	**212,697.00**
Henry Electric, Inc.	263,715.00
L-A Electric	
Moorehead Electric Co.	217,255.00
Service Electric	249,700.00
Engineer's Estimate	$268,000.00

4. RECEIVE BIDS: Resolution #94-2-28-07-2, *Street Vehicle & Equipment Lease Financing.*

   Bids were received by: Chase, Fairfield Financial Services, Suntrust Leasing Corp. and Wells Fargo branches in Chicago, Fort Wayne and Minneapolis, MN.

5. Improvement Resolution #7127-2007, *Old Mill Road Concrete Street Improvement.*

   Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

6. AWARD: Resolution #94-2-21-07-1, *2007 Vehicle & Equipment Lease Financing* to Chase Equipment Leasing in the amount of $4,550,000.00.

John Suarez moved approval. Motion carried.

7. AWARD: Resolution #1107-2007, *US 33 Waterline & Sewer Relocation* to S&S Directional Boring in the amount of $645,148.01. Prior Approval has been requested. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

8. AWARD: Resolution #1680-2006, *Three Rivers Filtration Plant North Pump and Electrical Buildings* to Hagerman Construction, Inc. in the amount of $13,587,100.00. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

9. AWARD: Resolution #7116-2007, *Walden Community Concrete Street Repairs* to Garcia Concrete in the amount of $38,265.00. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

10. Approval of Construction Contract #07-01, *Restoration of Winter Cuts and Ongoing Cuts for Water Maintenance and Sewer Maintenance* between the City of Fort Wayne and Robbco, Inc. in the amount of $748,400.00.

John Suarez moved approval. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Technologies, Inc., dba E-Tech for engineering consulting services for Resolution #1948-2007, *Bluffton Road and Lower Huntington Road Water Main Replacement.* Compensation for services performed shall be $36,200.00.

Discussion by Matthew Wirtz. Ryan Chasey moved approval. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for engineering consulting services for Resolution #1974-2007, *Deer Track Wastewater Treatment Plant Evaluation*. Compensation for services performed shall be $16,200.00.

Discussion by Mark Gensic. John Suarez moved approval. Motion carried.

13. Approval of recommendation from Property Management for Resolution #94-3-14-07-1 for the expansion of Club Soda from Mayflower Investment Group LLC.

Discussion by Jim Howard. Ryan Chasey moved approval. Motion carried.

14. Approval of recommendation from Property Management for Resolution #94-3-14-07-2 for City of Fort Wayne signature on a Development Plan Application for Oriole Street from TJH Properties.

Discussion by Jim Howard. John Suarez moved approval. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies for Contract #1727-2005, *2005 General CIPP, Package #2* increasing the original contract price by $37,150.12. Including this Change Order the new contract price will be $821,811.52.

Discussion by Mike Kiester. Ryan Chasey moved approval. Motion carried.

16. Approval of Grant Agreement between the City of Fort Wayne and the Pontiac Mall, LLC for façade improvements or other building improvements for Pontiac Mall located at 1108 East Pontiac Street. The City agrees to allocate $10,000.00 from District 6 CEDIT funds.

Discussion by Julie Sanchez. John Suarez moved approval. Motion carried.

17. Approval of Barrett Law Claims in the amount of $152.06 for the week of March 14, 2007.

Ryan Chasey moved approval. Motion carried.

18. Approval of General Accounting Claims in the amount of $2,659,782.24 for the week of March 14, 2007.

John Suarez moved approval. Motion carried.

19. Old Business:

20. New Business:

Emergency Resolution #94-3-14-07-3, *Baltes Avenue Combination Sewer Repair.*

Discussion by Mike Hicks. Ryan Chasey moved approval. Motion carried.

Emergency Resolution #94-3-14-07-4, *545 McKinnie Avenue Manhole Collapse.*

Discussion by Mike Hicks. John Suarez moved approval. Motion carried.

Meeting adjourned 9:20 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
MARCH 21, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:41 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. CiCi Case – Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Michelle Kyrou, Justin Brugger – Planning & Design Services. Nancy Townsend – Development Services. Dave Ross – Engineering. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of March 14, 2007.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for design services for Work Order #80540, *Flood Control Program: Tillman Area.* Compensation for services performed shall be $32,400.00.

   Discussion by Dave Ross. John Suarez moved approval. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the work performed by All Star Construction for Contract #1654-2004, *IIT-Hanover Street Storm Sewer Improvement* as an integral part of the City's stormwater system.

   Gina Kostoff moved approval. Motion carried.

4. Approval of recommendation from Engineering Support Services to accept the work performed by Geiger Developing for Contract #2005-ST-09, *Courtyard of Dawson's Creek* as an integral part of the City's stormwater system.

   John Suarez moved approval. Motion carried.

5. Approval of Release of Escrow received from All Star Construction for Contract #1654-2004, *IIT-Hanover Street Storm Sewer Improvement.*

   Ryan Chasey moved approval. Motion carried.

6. Old Business.

7. New Business.

9

Meeting adjourned 9:43 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
MARCH 21, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Greg Meszaros, CC Case – City Utilities Administration. Matthew Wirtz, Andrew Schipper, Mike Hicks, Nathan Baggett, Michelle Kyrou, Justin Brugger - Planning & Design Services. Mike Kiester, Ken Stempien - Engineering Support Services. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Nancy Townsend – Development Services. Ken Nicolet - SW Neighborhood Advocate. Dan Brenner – Property Management. Doug Hilkey – Traffic Operations. Vesta Fausnight – Transportation Engineering Services. Ted Nitza – Water Resources. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of March 14, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1953-2007, *General CIPP 2007.*

BIDDER	BID AMOUNT
Insituform Technologies	**1,392,084.00**
Kokosing Construction	2,030,817.00
Michels Corp.	2,430,521.00
Reynolds Inliner	1,608,975.00
Engineer's Estimate	$1,832,477.00

3. RECEIVE BIDS: Resolution #7117-2007, *Resurfacing Package B-2007.*

BIDDER	BID AMOUNT
Brooks Construction	1,031,356.60
E&B Paving	**922,650.00**
Wayne Asphalt	999,167.50
Engineer's Estimate	$1,185,145.50

4. RECEIVE BIDS: Resolution #7121-2007, *Surface Milling for Street Department 2007.*

BIDDER	BID AMOUNT
Brooks Construction	**60,216.60**
K&M Asphalt	64,991.25
Engineer's Estimate	$69,837.00

5. RECEIVE BIDS: Resolution #7122-2007, *Public Sidewalk Curb Ramp Package A-2007.*

BIDDER	BID AMOUNT
Hipskind Concrete	98,962.00
Indiana Concrete Services	106,542.50
Key Concrete	88,918.00
Newell Construction	**83,999.50**
Engineer's Estimate	$99,810.50

6. Improvement Resolution #7114-2007, *Public Sidewalk Curb Ramp Package B-2007.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

7. Improvement Resolution #7119-2007, *Manor Drive: Walden Road to Southern Terminus.*

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

8. Improvement Resolution #7124-2007, *6th District Curb & Sidewalk Reconstruction-2007.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

9. Resolution #94-3-21-07-1, *Intent to Sell .093 Acre Strip at 4900 Dupont Road.*

Discussion by Dan Brenner. John Suarez moved approval. Motion carried.

10. AWARD: Resolution #1829-2007, *Indian Village Phase 4 Water Main Replacement* to All Star Construction in the amount of $623,813.67. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

11. Approval of Construction Contract #306-2007, *2007A CEDIT Neighborhood Street Light Improvements* between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $59,587.00.

John Suarez moved approval. Motion carried.

12. Approval of Construction Contract #7116-07, *Walden Community Concrete Street Repairs* between the City of Fort Wayne and Garcia Concrete in the amount of $38,265.00.

Ryan Chasey moved approval. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering for Resolution #1725-2004, *Three Rivers Filtration Plant Filter Valves.* Compensation for services performed shall be $16,000.00.

Discussion by Andrew Schipper. John Suarez moved approval. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering Consultants to develop plans and specifications for *Airport Expressway Infrastructure Improvements-Potable Water and Sanitary Sewer.* Prior Approval has been requested.

Discussion by Ted Nitza. Ryan Chasey moved approval of Item #14. Motion carried.

15. Approval of Sanitary Sewer Contract #2007-S-01, *3416 Goeglein Road – Stuckey Property* between the City of Fort Wayne and Full Spectrum to construct a local sanitary sewer system to serve 3416 Goeglein Road – Stuckey Property. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

16. Approval of recommendation from Engineering Support Services to accept the work performed by Insituform Technologies for Contract #1727-2005, *General CIPP 2005, Package 2* as an integral part of the City's sanitary sewer system.

Ryan Chasey moved approval. Motion carried.

17. Approval of recommendation from Engineering Support Services to accept the work performed by Fleming Excavating for Contract #2006-W-07, *Cedar Springs Section 1* as an integral part of the City's water distribution system.

John Suarez moved approval. Motion carried.

18. Approval of Escrow Agreement between the City of Fort Wayne and All Star Construction for Contract #1857-2007, *Colonial Heritage Addition.*

Ryan Chasey moved approval. Motion carried.

19. Approval of Barrett Law Claims in the amount of $183.39 for the week of March 21, 2007.

John Suarez moved approval. Motion carried.

20. Approval of General Accounting Claims in the amount of $3,508,423.93 for the week of March 21, 2007.

Ryan Chasey moved approval. Motion carried.

21. Old Business:

22. New Business:

1) Resolution #1979-2007, Work Order #75178, Fiber Optic Extension to Water Pollution Control Plant.

Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

2) Engineering Support Services Change Order presentation by Mike Kiester.

Discussion by Mike Kiester. Comments by Greg Meszaros, Gina Kostoff, Ryan Chasey.

Meeting adjourned 9:40 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
MARCH 28, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Greg Meszaros, CC Case – City Utilities Administration. Mark Gensic, Nathan Baggett, Chris Kyrou, Doug Fasick, Kelly Bajic, Brandi Wallace, Bill Maxwell - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Ken Nicolet - SW Neighborhood Advocate. Dan Brenner – Property Management. Vesta Fausnight – Transportation Engineering Services. Ted Nitza – Water Resources. Steve Davis, Al Lichtsinn – Street Light Engineering. Rick Orr – Transportation Engineering Administration. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of March 21, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1868-2006, *Motor Control Center "Q" Improvement.*

BIDDER	BID AMOUNT
Engineered Systems, Inc.	**154,200.00** (including Alternates)
Gerig-Ottenweller Contracting	179,890.00
Moorehead Electric	204,712.00
Service Electric	202,202.00
Engineer's Estimate	$167,280.00

3. RECEIVE BIDS: Resolution #7115-2007, *Resurfacing Package A-2007.*

BIDDER	BID AMOUNT
Brooks Construction	893,410.98
E&B Paving	832,806.00
Javelina Construction	---
Wayne Asphalt	**790,166.30**
Engineer's Estimate	$1,137,739.40

4. Improvement Resolution #308-2007, *Aboite, Northeast, North & Huguenard Annexation Areas Street Light Improvement.*

   Discussion by Al Lichtsinn. Ryan Chasey moved approval. Motion carried.

5. Improvement Resolution #309-2007, *Aboite Annexed Intersections Street Light Improvement.*

   Discussion by Al Lichtsinn. John Suarez moved approval. Motion carried.

6. Improvement Resolution #310-2007, *North & Northeast Annexed Intersections Street Light Improvement.*

   Discussion by Al Lichtsinn. Ryan Chasey moved approval. Motion carried.

7. Improvement Resolution #1729-2005, *Flaugh Ditch Lift Station Improvements.*

Discussion by Nathan Baggett. John Suarez moved approval. Motion carried.

8. Improvement Resolution #1945-2007, *Lawton Place Lift Station Improvements.*

Discussion by Kelly Bajic. Ryan Chasey moved approval. Motion carried.

9. Improvement Resolution #1981-2007, *Till-Stanley-Cremer Utility Infrastructure Improvements – Potable Water, Phase 1.*

Discussion by Ted Nitza. John Suarez moved approval. Motion carried.

10. Improvement Resolution #7123-2007, *Salisbury Drive.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

11. AWARD from the Controller's Office: Resolution #94-2-28-07-2, *2007 Street Vehicle & Equipment Lease Financing* to Suntrust Leasing Company in the amount of $835,000.00.

John Suarez moved approval. Motion carried.

12. AWARD: Resolution #94-1-31-07-1, *Demolition of Structures at 2542 Thompson Avenue* to Indiana Concrete Services in the amount of $99,330.00. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

13. AWARD: Resolution #1953-2007, *General CIPP 2007* to Insituform Technologies in the amount of $1,392,084.00. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

14. AWARDS from Transportation Engineering Services:

Resolution #7117-2007, *Resurfacing Package B-2007* to E&B Paving in the amount $922,650.00.

Resolution #7121-2007, *Surface Milling for Street Department-2007* to Brooks Construction in the amount of $60,216.60.

Resolution #7122-2007, *Public Sidewalk Curb Ramp Package A-2007* to Newell Construction in the amount of $83,999.50.

Contract Compliance concurs with these awards.

Ryan Chasey moved approval of Item #14. Motion carried.

15. Approval of Construction Contract #94-1-31-07-1, *Demolition of 2542 Thompson Avenue* between the City of Fort Wayne and Indiana Concrete Services in the amount of $99,330.00.

John Suarez moved approval. Motion carried.

16. Approval of Construction Contract #1107-2003, *US 33 Waterline & Sewer Relocation* between the City of Fort Wayne and S&S Directional Boring in the amount of $645,148.01.

Ryan Chasey moved approval. Motion carried.

17. Approval of Construction Contract #1680-2006, *Three Rivers Filtration Plant North Pump Building & Electrical Building* between the City of Fort Wayne and Hagerman Construction Corp. in the amount of $13,587,100.00.

John Suarez moved approval. Motion carried.

18. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for quality control review services for Resolution #1865-2006, *Third Street Pump Station.* Compensation for services performed shall be $2,400.00.

Discussion by Doug Fasick. Ryan Chasey moved approval. Motion carried.

19. Approval of Professional Services Agreement between the City of Fort Wayne and Dennis Kim Associates for Resolution #1960-2007, *Filtration Plant Door Improvement*. Compensation for services performed shall be a not-to-exceed fee of $6,000.00.

Discussion by Kelly Bajic. John Suarez moved approval. Motion carried.

20. Approval of Special Agreement between the City of Fort Wayne and White Swan Realty for the Potable Water Connection for the White Swan Plaza. This Special Agreement shall be in full force and effect for five years.

Discussion by Ted Nitza. Ryan Chasey moved approval. Motion carried.

21. Approval of recommendation from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Construction Contract #7106-2006, *Miscellaneous Construction Package-2006* as an integral part of the City's transportation system.

John Suarez moved approval. Motion carried.

22. Approval of recommendation from Engineering Support Services to accept the work performed by Liberty Construction for Construction Contract #2006-W-15, *Gainey Transportation* as an integral part of the City's water distribution system.

Ryan Chasey moved approval. Motion carried.

23. Approval of Grant Agreement between the City of Fort Wayne and Historic Fort Wayne, Incorporated for the repair of interior fire damage within the Old Fort structure. The City agrees to allocate $5,000.00 from District 3 CEDIT funds.

Discussion by Rick Orr. John Suarez moved approval of Item #23. Motion carried.

24. Approval of Hold Harmless Agreement between the City of Fort Wayne and Poet's Café Inc., dba Columbia Street West. The Poet's Café Inc. intends to operate a sidewalk restaurant at 135 Columbia Street. The sidewalk restaurant shall be approximately 10 feet by 30 feet on the south side of the street presently occupied by Columbia Street West.

Discussion by Gina Kostoff. Ryan Chasey moved approval. Motion carried.

25. Approval of payment from 2005 Sewer Works State Revolving Funds for the WPCP Primary Clarifiers project, the Parkerdale Sanitary Sewer project, and the WPCP Dechlorination project in the amount of $1,046,093.00.

John Suarez moved approval. Motion carried.

26. Approval of payment from 2006 Water State Revolving Funds for the Three Rivers Filtration Plant North Pump Building and the St. Joe Dam Electrical and Pump project in the amount of $27,741.00.

Ryan Chasey moved approval. Motion carried.

27. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,134,423.57 to be paid from the proceeds of the 2006 FWMBC - Public Safety Academy held in escrow at LaSalle Bank.

John Suarez moved approval of Item #27. Motion carried.

28. Approval of recommendation from the City Controller's Office to approve payments in the amount of $74,220.80 and $12,647.00 to be paid from the proceeds of the 2007 Passenger Vehicle Lease and the 2006 Fire Truck Lease held in escrow at JP Morgan Trust Company.

Ryan Chasey moved approval of Item #28. Motion carried.

29. Approval of recommendation from the City Controller's Office to approve payments in the amount of $1,000.00, $6,500.00 and $8,975.18 to be paid from the proceeds of the 2005 FWMBC – Fire Stations #18 & #19, 2006 Financial System Lease and the 2006 Computer Lease held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved approval of Item #29. Motion carried.

30. Approval of Barrett Law Claims in the amount of $16,505.78 for the week of March 28, 2007.

Ryan Chasey moved approval. Motion carried.

31. Approval of General Accounting Claims in the amount of $4,838,673.44 for the week of March 28, 2007.

John Suarez moved approval. Motion carried.

32. Old Business:

33. New Business:

Meeting adjourned 9:25 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
APRIL 4, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Greg Meszaros, CiCi Case – City Utilities Administration. Mark Gensic, Chris Kyrou, Justin Brugger, Doug Fasick Bill Maxwell - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Steve Davis – Street Light Engineering. Ken Nicolet - SW Neighborhood Advocate. Dawn Ritchie – Greenway. Connie Burnett, Jeff Grogg – Transportation Engineering Services. Matt Gratz – Solid Waste Department. Craig Berndt – Community Development-Redevelopment. Michelle Nelson – Board of Works Administration. CH2M Hill – Todd Webster, Erin McAtee, Bob Earl.

1. Approval of Board of Public Works Minutes for the week of March 28, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1650-2006, *St. Joe Dam Pump Station Electrical Project.*

   (SEE ATTACHED BID SHEET)

3. RECEIVE BIDS: Resolution #7127-2007, *Old Mill Road Concrete Street Repairs.*

BIDDER	BID AMOUNT
Hipskind Concrete	**66,785.00**
Indiana Concrete Services	74,543.50
Key Concrete	68,195.00
Newell Construction	74,820.00
Engineer's Estimate	$86,270.00

4. Improvement Resolution #7113-2007, *Crown Colony Concrete Repairs 2007.*

   Discussion by Steve Davis. Ryan Chasey moved approval. Motion carried.

5. Improvement Resolution #7120-2007, *East State Boulevard Village Improvements.*

   Discussion by Steve Davis. John Suarez moved approval. Motion carried.

6. Improvement Resolution #7126-2007, *Calhoun Street Sidewalks.*

   Discussion by Steve Davis. Ryan Chasey moved approval. Motion carried.

7. Improvement Resolution #7132-2007, *Daveway Park Addition Street Improvements.*

   Discussion by Steve Davis. John Suarez moved approval. Motion carried.

8. Improvement Resolution #1786-2005, *Digester #6 Upgrade.*

   Discussion by Mark Gensic. Ryan Chasey moved approval. Motion carried.

PROJECT: CITY OF FORT WAYNE, THREE RIVERS FILTRATION PLANT
ST. JOSEPH DAM PUMP STATION ELECTRICAL PROJECT
BID DATE: 4/4/2007, 9:00 a.m.
RESOLUTION NO. 1650-2006

	CONTRACTOR	*Engineer's Estimate*		Hagerman Construction		R.E. Crosby		W.A. Sheets & Son		Weigand Construction	
	Bid Schedule										
	Base Bid Price:	**$7,588,000**		$7,188,000		$7,086,313		$7,070,000		$6,559,000	
	Alternates:	**Add/Deduct**		**Add/Deduct**		**Add/Deduct**		**Add/Deduct**		**Add/Deduct**	
1	Rockwell Medium Voltage Variable Frequency Drive	Add/Deduct		Deduct	$14,000	Deduct	$4,300	Deduct	$13,000	Deduct	$4,300
2	Ornamental Fence Exterior Lighting	Add	**$30,000**	Add	$38,000	Add	$36,925	Add	$41,000	Add	$35,000
3	Alternate Ornamental Fencing Manufacturer	Add/Deduct		Deduct	$3,000	Deduct	$2,000	Add	$8,000	Deduct	$2,000

Instruction to Bidders 00200-10, 19.06: In evaluating Bids for lowest Bid price, Owner will consider the sum of Base Bid Price as basis of award

9. Resolution #94-4-4-07-1, Dedication of four feet of right-of-way to the City of Fort Wayne. The area consists of the west end of Lots 110 through 115 in the Samuel Hanna's First Addition and the vacated alley between Lots 112 and 113 in the 1000 block of South Calhoun Street.

10. Resolution #94-4-4-07-2, Authorizing the use of space in the Civic Center Garage for Public Purposes.

Discussion by Craig Berndt. John Suarez moved approval of Items #9 & #10. Motion carried.

11. AWARD: Resolution #1868-2006, *Motor Control Center "Q" Improvements* to Engineered Systems, Inc. in the amount of $154,200.00. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

12. AWARD: Resolution #1946-2006, *Electrical Improvement for Ponds 2, 3 and Dechlorination Building* to Engineered Systems, Inc. in the amount of $212,697.00. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

13. AWARD: Resolution #7115-2007, *Resurfacing Package A-2007* to Wayne Asphalt in the amount of $790,166.30. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

14. Approval of Construction Contract #1829-2007, *Indian Village Phase IV Water Main Replacement* between the City of Fort Wayne and All Star Construction in the amount of $623,813.67.

John Suarez moved approval. Motion carried.

15. Approval of Construction Contract #7115-2007, *Resurfacing Package A-2007* between the City of Fort Wayne and Wayne Asphalt in the amount of $790,166.30. Prior Approval has been requested.

Ryan Chasey moved approval. Motion carried.

16. Approval of Construction Contract #7117-2007, *Resurfacing Package B-2007* between the City of Fort Wayne and E&B Paving in the amount of $922,650.00. Prior Approval has been requested.

John Suarez moved approval. Motion carried.

17. Approval of Construction Contract #7122-2007, *Public Sidewalk Curb Ramp Package A-2007* between the City of Fort Wayne and Newell Construction in the amount of $83,999.50.

Ryan Chasey moved approval. Motion carried.

18. Approval of Contract between the City of Fort Wayne and the Allen County Solid Waste Management District for the *2007 Yard Waste Management Program.* The term of the contract shall run from April 3, 2007 to December 2, 2007.

Discussion by Matt Gratz. John Suarez moved approval. Motion carried.

19. Approval of Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering for consulting services for the *Covington Road Trail, Phase 1*. Compensation for services performed shall be a not-to-exceed fee of $61,310.00. Prior Approval has been requested.

20. Approval of Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering for consulting services for the *Covington Road Trail, Phases 2 & 3*. Compensation for services performed shall be a not-to-exceed fee of $182,790.00. Prior Approval has been requested.

Discussions by Dawn Ritchie. Comments by Greg Meszaros. Ryan Chasey moved approval of Items #19 and #20. Motion carried.

21. Approval of recommendation from Engineering Support Services to accept the work performed by All Star Construction for Construction Contract #1773-2006, *Glenwood Park Phase 2 Water Main Replacement* as an integral part of the City's water distribution system.

John Suarez moved approval. Motion carried.

22. Approval of Release of Escrow received from All Star Construction for Contract #1773-2006, *Glenwood Park Phase 2 Water Main Replacement*.

Ryan Chasey moved approval. Motion carried.

23. Approval of payment from 2005 Sewer Works State Revolving Funds for the Water Pollution Control Plant Dechlorination project in the amount of $39,505.00.

John Suarez moved approval of Item #23. Motion carried.

24. Approval of payment from 2006 Water State Revolving Funds reimbursing City Utilities in the amount of $98,582.00 for legal services.

Ryan Chasey moved approval. Motion carried.

25. Approval of recommendation from the City Controller's Office to approve payments in the amount of $11,790.00 from the 2006 Fire Truck Lease Financing and $221,907.81 from the 2007 Passenger Vehicle Lease held in escrow at JP Morgan Trust Company.

John Suarez moved approval of Item #25. Motion carried.

26. Approval of recommendation from the City Controller's Office to approve payment in the amount of $5,333.33 from the 2006 FWMBC – Public Safety Academy held in escrow at LaSalle Bank.

Ryan Chasey moved approval of Item #26. Motion carried.

27. Approval of recommendation from the City Controller's Office to approve payment in the amount of $5,808.16 from the 2006 Financial System Lease held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved approval. Motion carried.

28. Approval of General Accounting Claims in the amount of $7,536,185.20 for the week of April 4, 2007.

Ryan Chasey moved approval. Motion carried.

29. Old Business:

30. New Business:

Meeting adjourned 9:39 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
APRIL 4, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. CiCi Case – Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic, Bill Maxwell, Justin Brugger, Chris Kyrou, Doug Fasick – Planning & Design Services. Ken Nicolet – SW Neighborhood Advocate. Tom Pallone – Development Services. Michelle Nelson – Board of Works Administration. CH2M Hill – Todd Webster, Erin McAtee.

1. Approval of Board of Stormwater Management Minutes for the week of March 21, 2007.

   Gina Kostoff moved approval. Motion carried.

2. Improvement Resolution #1832-2007, *Ludwig Park East Drainage Improvement.*

   Discussion by Tom Pallone. John Suarez moved approval. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne and R. E. Crosby for Contract #1759-2005, *Pleasant Avenue Lift Station Improvements* decreasing the original contract price by $5,000.00. Including this Change Order the new contract price will be $226,900.00.

   Discussion by Mike Kiester. Gina Kostoff moved approval. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned 9:45 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
APRIL 11, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. CiCi Case – Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic, Bill Maxwell, Mike Thornson – Planning & Design Services. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of April 4, 2007.

   John Suarez moved approval. Motion carried.

2. Improvement Resolution #1957-2007, *Lynhurst Drive Stormwater System Improvement.*

   Discussion by Mike Thornson. John Suarez moved approval. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Clark Dietz, Inc. for engineering services for Resolution #1910-2007, *Turpie-Fruehauf Alley Stormwater Improvements*. Compensation for services performed shall be a not-to-exceed fee of $34,195.00.

   Discussion by Mike Thornson. John Suarez moved approval. Motion carried.

4. Approval of Change Order #2 & Final between the City of Fort Wayne and Kurtz Excavating for Contract #1806-2006, *Concordia Gardens-Riverton Drive Stormwater System Improvements* decreasing the original contract price by $486.63. Including this Change Order the new contract price will be $206,832.22.

   Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

5. Approval of recommendation from Engineering Support Services to accept the work performed by R.E. Crosby, Inc. for Construction Contract #1759-2005, *Pleasant Avenue Lift Station* as an integral part of the City's stormwater system.

   John Suarez moved approval. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned 9:25 a.m.

Absent

Greg Meszaros, Chairman

Regina A. Kostoff

Regina A. Kostoff, Member

John Suarez

John Suarez, Member

ATTEST: Marilyn Huth

Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
APRIL 11, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. CiCi Case – City Utilities Administration. Mark Gensic, Nathan Baggett, Matthew Wirtz, Bill Maxwell, Mike Thornson - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet - SW Neighborhood Advocate. Mario Trevino, Connie Burnett – Transportation Engineering Services. Vesta Fausnight – Transportation Engineering Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of April 4, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1947-2007, *Limberlost Addition Phase 2 Water Main Improvement.*

BIDDER	BID AMOUNT – HDD	BID AMOUNT – OPEN CUT
All Star Construction	345,246.00	----
Kurtz Excavating	340,988.70	----
Midwest Trenchless	----	----
Pyramid Excavating	**312,274.05**	**----**
Engineer's Estimate	$290,000.00	$310,000.00

3. RECEIVE BIDS: Resolution #7114-2007, *Public Sidewalk Curb Ramp Package B-2007.*

BIDDER	BID AMOUNT
Garcia Concrete	109,553.50
Hipskind Concrete	114,311.96
Indiana Concrete Services	----
Key Concrete	**84,335.00**
Phend & Brown, Inc.	----
Engineer's Estimate	$104,655.50

4. RECEIVE BIDS: Resolution #7119-2007, *Manor Drive: Wallen Road to Southern Terminus.*

BIDDER	BID AMOUNT
Garcia Concrete	185,068.00
Hipskind Concrete	198,507.50
Indiana Concrete Services	----
Key Concrete	**164,862.50**
Newell Construction	188,530.93
Phend & Brown, Inc.	----
Primco, Inc.	231,924.61
Engineer's Estimate	$200,292.00

5. RECEIVE BIDS: Resolution #7124-2007, *6th District Curb & Sidewalk Reconstruction 2007.*

BIDDER	BID AMOUNT
Garcia Concrete	91,992.50
Hipskind Concrete	84,950.00
Indiana Concrete Services	83,721.40
Key Concrete	**73,996.00**
Newell Construction	----
Phend & Brown, Inc.	----
Engineer's Estimate	$100,955.00

6. Improvement Resolution #1892-2006, *Manhole Rehabilitation in Kruse Addition.*

Discussion by Nathan Baggett. Ryan Chasey moved approval. Motion carried.

7. Improvement Resolution #7125-2007, *Riverside Avenue-Andrew Street Curb Improvement.*

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

8. Improvement Resolution #7129-2007, *Oliver Street Curb & Sidewalk Reconstruction.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

9. AWARD: Resolution #7127-2007, *Old Mill Road Concrete Street Improvement* to Hipskind Concrete in the amount of $66,785.00. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

10. Approval of Construction Contract #1946-2006, *Electrical Improvements Ponds 2, 3 and Dechlorination Building* between the City of Fort Wayne and Engineered Systems, Inc. in the amount of $212,697.00.

Ryan Chasey moved approval. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and HNTB for engineering services for Resolution #1918-2008, *St. Joe-Beckett Equalization Basin* project. Compensation for services performed shall be a not-to-exceed fee of $583,000.00.

Discussion by Mark Gensic, Nathan Baggett. John Suarez moved approval. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and R.E. Crosby, Inc. for Contract #1712-2004, *Nebraska Lift Station Improvements* decreasing the original contract price by $9,120.00. Including this Change Order the new contract price will be $229,880.00.

Discussion by Mike Kiester. Ryan Chasey moved approval. Motion carried.

13. Approval of Escrow Agreement between the City of Fort Wayne and All Star Construction for Contract #1829-2007, *Indian Village Phase 4 Water Main Replacement.*

John Suarez moved approval. Motion carried.

14. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $43,514.00.

Ryan Chasey moved approval. Motion carried.

15. Approval of General Accounting Claims in the amount of $6,320,959.80 for the week of April 11, 2007.

John Suarez moved approval. Motion carried.

16. Old Business:

17. New Business:

Meeting adjourned 9:20 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
APRIL 18, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. CiCi Case – Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Matthew Wirtz, Doug Fasick, Bill Maxwell, Justin Brugger – Planning & Design Services. Nancy Townsend – Development Services. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of April 11, 2007.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and DLZ Indiana LLC for engineering services for the Ewing Street Storm Sewer Improvement. Compensation for services performed shall be a not-to-exceed fee of $60,000.00.

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the work performed by Kurtz Excavating for Contract #1806-2006, *Concordia Gardens-Riverton Drive Stormwater Improvement* as an integral part of the City's stormwater system.

   Gina Kostoff moved approval. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned 9:24 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
APRIL 18, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Ryan Chasey – Absent. Greg Meszaros, CiCi Case – City Utilities Administration. Matthew Wirtz, Bill Maxwell, Doug Fasick, Justin Brugger - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet - SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Vesta Fausnight – Transportation Engineering Services. Dave Ross – Engineering. Dan Brenner – Property Management. Nancy Townsend – Development Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of April 11, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #94-1-10-07-2, *Exterior Renovations at 1621 South Monroe Street.*

BIDDER	BID AMOUNT
Gerig-Ottenweller Contracting	37,478.00
Graber Builders	76,900.00
Next Level Construction	
Prestige Exteriors	79,094.00
Strebig Construction	92,072.00
Engineer's Estimate	$83,568.00

3. RECEIVE BIDS: Resolution #7123-2007, *Salisbury Drive.*

BIDDER	BID AMOUNT
Garcia Concrete	99,774.00
Hipskind Concrete	96,600.00
Key Concrete	99,855.00
Newell Construction	97,471.00
Engineer's Estimate	$120,445.00

4. Improvement Resolution #7128-2007, *Jefferson Boulevard: Illinois Road to Railroad Viaduct.*

   Discussion by Vesta Fausnight. John Suarez moved approval. Motion carried.

5. Improvement Resolution #7133-2007, *Woodland Lake-Coldwater Road Improvements.*

   Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

6. Resolution #94-4-18-07-1, *Conveyance of HANDS Real Estate to the City of Fort Wayne.*

   Discussion by Dan Brenner. John Suarez moved approval. Motion carried.

7. AWARDS from Engineering Support Services:

Resolution #1650-2006, *St. Joe Pump Station Electrical project* to Weigand Construction Company in the amount of $6,594,000.00.

Resolution #1947-2007, *Limberlost Phase 2 Water Main Improvement* to Pyramid Excavating in the amount of $311,914.05.

Contract Compliance concurs with these awards.

John Suarez moved approval of Item #7. Motion carried.

8. AWARDS from Transportation Engineering Services:

Resolution #7114-2007, *Public Sidewalk Curb Ramp Package B-2007* to Key Concrete in the amount of $84,335.00.

Resolution #7119-2007, *Manor Drive* to Key Concrete in the amount of $164,862.50. Prior Approval has been requested.

Resolution #7124-2007, *6th District Curb & Sidewalk Reconstruction-2007* to Key Concrete in the amount of $73,996.00.

Contract Compliance concurs with these awards.

John Suarez moved approval of Item #8. Motion carried.

9. Approval of Construction Contract #1953-2007, *General CIPP 2007* between the City of Fort Wayne and Insituform Technologies in the amount of $1,392,084.00. Prior Approval has been requested.

John Suarez moved approval. Motion carried.

10. Approval of Construction Contract #7127-2007, *Old Mill Road Concrete Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $66,785.00.

John Suarez moved approval. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for construction services for Resolution #593-2005, *South McMillan Park Area Storm Sewers – Contract 2*. Compensation for services performed shall be $74,040.00.

Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

12. Approval of Professional Services Agreements between the City of Fort Wayne and A&Z Engineering, LLC, Karst Surveying Services Inc., and Anderson Surveying, Inc. for 2007 On-Call Field Survey and Drafting Services as requested by the City of Fort Wayne. Compensation for services performed shall be a not-to-exceed fee of $25,000.00 per agreement.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

13. Approval of Hold Harmless Agreement between the City of Fort Wayne and Indiana University-Purdue University, (IPFW). IPFW intends to construct, operate and maintain a pedestrian bridge across the St. Joseph River, approximately 1500 feet north of Coliseum Boulevard.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

14. Approval of Barrett Law Claims in the amount of $16,265.86 for the week of April 18, 2007.

John Suarez moved approval. Motion carried.

15. Approval of General Accounting Claims in the amount of $4,216,515.40 for the week of April 18, 2007.

John Suarez moved approval. Motion carried.

16. Old Business:

17. New Business:

Meeting adjourned 9:21 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
APRIL 25, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. CiCi Case – Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic, Kelly Bejic – Planning & Design Services. Nancy Townsend – Development Services. Ken Nicolet – SW Neighborhood Advocate. Mike Fruchey – Transportation Administration. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of April 18, 2007.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Partial Release of Escrow from Crosby Excavating for Contract #675-2003, *Royal Oaks Central Stormwater System.*

   Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:24 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
APRIL 25, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Greg Meszaros, CiCi Case – City Utilities Administration. Mark Gensic, Matthew Wirtz, Justin Brugger, Kelly Bajic, Nathan Baggett - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet - SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Vesta Fausnight – Transportation Engineering Services. Dave Ross – Engineering. Dan Brenner – Property Management. Mike Fruchey – Transportation Administration. Nancy Townsend – Development Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of April 18, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #593-2005, *South McMillan Park Stormwater Collection System – Contract 2.*

BIDDER	BID AMOUNT
All Star Construction	**2,162,863.75**
Engineer's Estimate	$2,011,459.00

3. RECEIVE BIDS: Resolution #1729-2005, *Flaugh Ditch Lift Station Improvements.*

BIDDER	BID AMOUNT
Gerig-Ottenweller	174,125.00
Mason Engineering	**135,000.00**
R.E. Crosby	185,000.00
Engineer's Estimate	$139,500.00

4. RECEIVE BIDS: Resolution #1945-2007, *Lawton Place Lift Station Improvements.*

BIDDER	BID AMOUNT
Gerig-Ottenweller	124,250.00
Mason Engineering	**78,000.00**
R.E. Crosby	154,000.00
Engineer's Estimate	$127,680.00

5. RECEIVE BIDS: Resolution #7113-2007, *Crown Colony Concrete Repairs.*

BIDDER	BID AMOUNT
Hipskind Concrete	110,691.50
Key Concrete	103,230.00
Newell Construction	**93,442.00**
Engineer's Estimate	$110,899.00

6. RECEIVE BIDS: Resolution #7120-2007, *East State Boulevard Village Improvements.*

BIDDER	BID AMOUNT
Hipskind Concrete	97,477.00
Key Concrete	**92,240.00**
Engineer's Estimate	$85,422.50

7. RECEIVE BIDS: Resolution #7126-2007, *Calhoun Street Sidewalks.*

BIDDER	BID AMOUNT
Hipskind Concrete	89,400.00
Key Concrete	**78,299.00**
Newell Construction	91,293.25
Engineer's Estimate	$86,645.06

8. RECEIVE BIDS: Resolution #7132-2007, *Daveway Park Addition Street Improvements.*

BIDDER	BID AMOUNT
Hipskind Concrete	159,167.15
Key Concrete	**140,792.00**
Newell Construction	163,641.80
Engineer's Estimate	$152,012.80

9. Improvement Resolution #1630-2007, *Southbend Drive Phase 1 Water Main Extension: Covington Road to Northridge Road.*

Discussion by Matthew Wirtz. Ryan Chasey moved approval. Motion carried.

10. Improvement Resolution #1784-2007, *Belmont Addition Water Main Replacement.*

Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

11. Improvement Resolution #7130-2007, *Illinois Road at Menards Drive.*

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

12. Improvement Resolution #7135-2007, *Lakeshores-Winterset Addition Concrete Street Repairs.*

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

13. Improvement Resolution #7137-2007, *Aboite Meadows-Copperhill Community Concrete Street Repairs.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

14. Improvement Resolution #7140-2007, *Greenway-St. Joe-Maumee River Greenway Trail.*

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

15. Resolution #94-4-25-07-1, *Intent to Sell Real Estate at 500 E. Maple Grove Avenue.*

Discussion by Dan Brenner. Ryan Chasey moved approval. Motion carried.

16. AWARD: Resolution #7123-2007, *Salisbury Drive* to Hipskind Concrete in the amount of $96,600.00. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

17. Approval of Construction Contract #1868-2006, *Motor Control Center "Q" Improvement* between the City of Fort Wayne and Engineered Systems, Inc. in the amount of $154,200.00.

Ryan Chasey moved approval. Motion carried.

18. Approval of Construction Contract #7114-2007, *Public Sidewalk Curb Ramp Package B-2007* between the City of Fort Wayne and Key Concrete in the amount of $84,335.00.

John Suarez moved approval. Motion carried.

19. Approval of Construction Contract #7119-2007, *Manor Drive* between the City of Fort Wayne and Key Concrete in the amount of $164,862.50.

Ryan Chasey moved approval. Motion carried.

20. Approval of Construction Contract #7121-2007, *Surface Milling for Street Department 2007* between the City of Fort Wayne and Brooks Construction in the amount of $60,216.60.

John Suarez moved approval. Motion carried.

21. Approval of Construction Contract #7123-2007, *Salisbury Drive* between the City of Fort Wayne and Hipskind Concrete in the amount of $96,600.00.

Ryan Chasey moved approval. Motion carried.

22. Approval of Construction Contract #7124-2007, *6th District Curb & Sidewalk Reconstruction 2007* between the City of Fort Wayne and Key Concrete in the amount of $73,996.00.

John Suarez moved approval. Motion carried.

23. Approval of Professional Services Agreement between the City of Fort Wayne and Jack G. Suter to serve as liaison regarding matters that impact privately owned land or property associated with City Utilities capacity improvement projects. Compensation for services performed shall be a not-to-exceed fee of $5,000.00.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

24. Approval of Change Order #1 between the City of Fort Wayne and Geiger Developing for Contract #1587-2004, *Parkerdale Sanitary Sewer Improvements* increasing the original contract price by $24,215.43. Including this Change Order the new contract price will be $1,813,182.43.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

25. Approval of recommendation from Engineering Support Services to accept the work performed by General Plumbing Company, (GPC) for Construction Contract #2005-S-31, *4226 E. Fleming Avenue* as an integral part of the City's sanitary sewer system.

Ryan Chasey moved approval. Motion carried.

26. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's water distribution system:

Contract #2005-W-07, *St. Joe Retirement Community Offsite Water Main Extension* to J-J Parent Corporation.

Contract #2006-W-04, *Zubrick Road Water Main Extension* to Fleming Excavating.

John Suarez moved approval of Item #26. Motion carried.

27. Approval of Special Street Permit between the City of Fort Wayne and Canterbury School to construct the following street, Anetta Avenue (~302 LF).

Ryan Chasey moved approval. Motion carried.

28. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,500.00 to be paid from the proceeds of the 2005 FWMBC – Fire Stations #18 & #19 held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved approval. Motion carried.

29. Approval of payment from 2005 Sewer Works State Revolving Funds for the WPCP Primary Clarifiers project and the WPCP Dechlorination project in the amount of $1,331,223.00.

Ryan Chasey moved approval. Motion carried.

30. Approval of General Accounting Claims in the amount of $5,690,667.18 for the week of April 25, 2007.

John Suarez moved approval. Motion carried.

31. Old Business:

32. New Business:

Meeting adjourned 9:21 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
MAY 2, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Greg Meszaros – City Utilities Administration. Andrew Schipper - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet - SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Vesta Fausnight – Transportation Engineering Services. Dave Ross – Engineering. Dan Brenner – Property Management. Mike Fruchey – Transportation Administration. Nancy Townsend – Development Services. Rick Orr – Transportation Engineering Administration. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of April 25, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #7112-2007, *West Sherwood Terrace Curbs and Walks.*

BIDDER	BID AMOUNT
Garcia Concrete	67,760.25
Hipskind Concrete	68,460.00
Key Concrete	69,470.00
Engineer's Estimate	$66,542.50

3. RECEIVE BIDS: Resolution #7125-2007, *Riverside Avenue-Andrew Street Curb Improvement.*

BIDDER	BID AMOUNT
Garcia Concrete	80,920.00
Hipskind Concrete	72,490.50
Key Concrete	95,161.00
Primco, Inc.	84,499.94
Engineer's Estimate	$107,084.00

4. RECEIVE BIDS: Resolution #7129-2007, *Oliver Street Curb & Sidewalk Reconstruction.*

BIDDER	BID AMOUNT
Garcia Concrete	81,223.25
Hipskind Concrete	76,997.00
Key Concrete	86,797.00
Primco, Inc.	91,502.19
Engineer's Estimate	$87,893.75

5. RECEIVE BIDS: *Sale of Real Estate at 11330 Coldwater Road.*

Linda E. Brady	$3,330.00

6. Improvement Resolution #7134-2007, *Anthony Boulevard South: Gardendale Drive to Seddlemeyer Road.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

7. Improvement Resolution #7138-2007, *Miscellaneous Concrete Street Repairs 2A-2007.*

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

8. Improvement Resolution #7139-2007, *2800-2900 Blocks of Overlook Drive-Autumn Leaf Lane.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

9. Resolution #94-5-2-07-1, *Intent to Sell various City-owned Properties.*

Discussion by Dan Brenner. John Suarez moved approval. Motion carried.

10. Resolution #94-5-2-07-2, *Conveyance of West Till Road property.*

Discussion by Dan Brenner. Ryan Chasey moved approval. Motion carried.

11. Approval of recommendation from Engineering Support Services to reject the single bid submitted by All Star Construction for Resolution #593-2005, South McMillan Park Stormwater Collection System – Contract 2.

John Suarez moved approval. Motion carried.

12. AWARDS from Engineering Support Services:

Resolution #1729-2005, *Flaugh Ditch Lift Station Improvements* to Mason Engineering in the amount of $135,000.00

Resolution #1945-2007, *Lawton Place Lift Station Improvements* to Mason Engineering in the amount of $78,000.00.

Contract Compliance concurs with these awards.

Ryan Chasey moved approval of Item #12. Motion carried.

13. AWARDS from Transportation Engineering Services:

Resolution #7113-2007, *Crown Colony Concrete Repairs 2007* to Newell Construction in the amount of $93,442.00.

Resolution #7120-2007, *East State Boulevard Village* to Key Concrete in the amount of $92,240.00.

Resolution #7126-2007, *Calhoun Street Sidewalks* to Key Concrete in the amount of $78,299.00.

Resolution #7132-2007, *Daveway Park Addition Street Improvements* to Key Concrete in the amount of $140,792.00.

Contract Compliance concurs with these awards.

John Suarez moved approval of Item #13. Motion carried.

14. Approval of Construction Contract #1947-2007, *Limberlost Phase 2 Water Main Improvement* between the City of Fort Wayne and Pyramid Excavating in the amount of $311,914.05. Prior Approval has been requested.

Ryan Chasey moved approval. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and the Worden Group for right-of-way services for Work Order #11723, *Wayne Trace: Oxford Street to McKee Street.* Compensation for services performed shall be a not-to-exceed fee of $23,350.00.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

16. Approval of Sanitary Sewer Contract #2007-S-02, *Buckner's Crossing Section 1 & Offsite* between the City of Fort Wayne and Buckner Developers, LLC to construct a local sanitary sewer system to serve Buckner's Crossing Section 1 and Offsite. The funding sources are private and capital. The project is located outside the City.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

17. Approval of Amendment for the Biosolids Agreement between the City of Fort Wayne and Fox Contractors Corporation for the *Lime Stabilized Pad Preparation*. Compensation under the Agreement shall be increased by a not-to-exceed amount of $33,502.48.

Discussion by Andrew Schipper. John Suarez moved approval. Motion carried.

18. Approval of Memorandum of Understanding between the City of Fort Wayne Board of Public Works, Lakeside Golf Course and the Allen County Drainage Board for Resolution #1730-2005, drainage issues associated with the Pierson ditch between Lakeside Golf Course and the Biosolids Handling Facility. The value of this alternate is $9,200.00.

Discussion by Andrew Schipper. Ryan Chasey moved approval. Motion carried.

19. Approval of recommendation from Engineering Support Services to accept the work performed by T-E, Inc. for Construction Contract #2006-S-17, *Social Security Administration, 2122 Lincolnway Court* as an integral part of the City's sanitary sewer system.

John Suarez moved approval. Motion carried.

20. Approval of recommendation from Engineering Support Services to accept the work performed by Fleming Excavating for Construction Contract #2006-W-17, *Tonkel Road Cedar Springs Offsite Water Main Extension* as an integral part of the City's water distribution system.

Ryan Chasey moved approval. Motion carried.

21. Approval of Grant Agreement between the City of Fort Wayne and The Burnham Woods Community Association, Inc. for the repair and/or replacement of landscaping timbers & vegetation at the intersection of Burnham Woods Lane and Liberty Mills Road. The City agrees to allocate $2,250.00 from District 4 CEDIT funds.

Discussion by Rick Orr. John Suarez moved approval. Motion carried.

22. Approval of Encroachment License Agreement between the City of Fort Wayne and Mr. Tim Callison on behalf of Karen Richards for a sprinkler system located at 1913 Forest Park Boulevard.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

23. Approval of payment from 2005 Sewer State Revolving Funds for the WPCP Primary Clarifiers project, the Parkerdale Sanitary Sewer project and the WPCP Dechlorination project in the amount of $218,768.00.

John Suarez moved approval of Item #23. Motion carried.

24. Approval of payment from 2006 Water State Revolving Funds for the bid phases for the North Pump Station and St. Joe Pump Station in the amount of $13,574.00.

Ryan Chasey moved approval of Item #24. Motion carried.

25. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,612,361.12 from the 2006 FWMBC – Public Safety Academy held in escrow at LaSalle Bank.

John Suarez moved approval of Item #25. Motion carried.

26. Approval of recommendation from the City Controller's Office to approve payment in the amount of $115,457.65 from the 2007 Passenger Vehicle Lease Financing held in escrow at JP Morgan Trust Company.

Ryan Chasey moved approval of Item #26. Motion carried.

27. Approval of recommendation from the City Controller's Office to approve payments in the amount of $11,253.32 from the 2006 Financial System Lease, $167,122.00 from the 2006 Street Department Lease, and $2,637.24 from the 2006 Computer Lease held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved approval of Item #27. Motion carried.

28. Approval of General Accounting Claims in the amount of $7,276,952.33 for the week of May 2, 2007.

Ryan Chasey moved approval. Motion carried.

29. Old Business:

30. New Business:

Meeting adjourned 9:26 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
MAY 2, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:27 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic, Andrew Schipper, Mike Thornson – Planning & Design Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of April 25, 2007.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering, Ltd. for construction engineering services for Resolution #1932-2007, *Lawrence Drain-Westmoor Park Neighborhood Flood Control, Phase 2.* Compensation for services performed shall be a not-to-exceed fee of $119,079.00.

   Discussion by Mike Thornson. John Suarez moved approval. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for engineering consulting services for Resolution #1998-2007, *Christian Avenue-Royal Drive Stormwater Improvements.* Compensation for services performed shall be a not-to-exceed fee of $17,800.00.

   Discussion by Mike Thornson. Gina Kostoff moved approval. Motion carried.

4. Approval of Change Order #1 between the City of Fort Wayne and Geiger Developing for Contract #1587-2004, *Parkerdale Storm Sewer Improvements* increasing the original contract price by $23,641.85. Including this Change Order the new contract price will be $222,391.85.

   Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned 9:31 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
MAY 9, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey and Marilyn Huth. John Suarez – Absent. Greg Meszaros, Ci Ci Case – City Utilities Administration. Mark Gensic, Nathan Baggett, Andrew Schipper, Mike Hicks, Bill Maxwell - Planning & Design Services. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet - SW Neighborhood Advocate. Mario Trevino, Karen Kessler – Transportation Engineering Services. Vesta Fausnight – Transportation Engineering Services. Dave Ross – Engineering. Dan Brenner – Property Management. Mike Fruchey – Transportation Administration. Nancy Townsend – Development Services. Rick Orr – Transportation Engineering Administration. Steve Davis – Street Light Engineering. Michelle Nelson – Board of Works Administration. Guest – Rob Young - FW-Allen County Economic Development Alliance.

1. Approval of Board of Public Works Minutes for the week of May 2, 2007.

   Ryan Chasey moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1832-2007, *Ludwig Park East Drainage Improvement.*

BIDDER	BID AMOUNT
All Star Construction	0
Bercot, Inc.	886,236.00
Crosby Excavating	818,343.95
Geiger Developing	0
Fleming Excavating	0
Land Construction	899,985.00
Pyramid Excavating	0
Engineer's Estimate	$1,002,690.00

3. RECEIVE BIDS: Resolution #1892-2006, *Manhole Rehabilitation in Kruse Addition.*

BIDDER	BID AMOUNT
AUI, Inc.	71,741.00
Bercot, Inc.	0
Culy Construction	65,875.00
Gerig-Ottenweller	0
Kim Construction	52,599.00
National Pipe Services	95,085.00
National Power Rodding	51,726.81
Odle, Inc.	62,980.00
S&S Directional Boring	0
Spectra Tech	69,835.00
TeleScan	0
Engineer's Estimate	$114,125.00

4. RECEIVE BIDS: Resolution #1957-2007, *Lynhurst Drive Storm Drainage Improvements.*

BIDDER	BID AMOUNT
Bercot, Inc.	133,331.00
Crosby Excavating	122,024.25
Fleming Excavating	0
Geiger Developing	147,973.70
Kurtz Excavating	0
Land Construction	0
Pyramid Excavating	138,594.00
Engineer's Estimate	$135,175.00

5. RECEIVE BIDS: Resolution #7118-2007, *Park State East Addition Sidewalks, Phase 2.*

BIDDER	BID AMOUNT
Garcia Concrete	99,850.00
Hipskind Concrete	94,838.00
Key Concrete	91,815.00
Engineer's Estimate	$73,722.15

6. RECEIVE BIDS: Resolution #7128-2007, *Jefferson Boulevard West: Illinois Road to Railroad Viaduct.*

BIDDER	BID AMOUNT
Brooks Construction	581,922.10
E&B Paving	665,787.00
Lights & Signals, Inc.	0
Scheidleman Excavating	0
Simmons Company	0
Trans Tech	0
Wayne Asphalt	702,772.49
Engineer's Estimate	$870,115.72

7. Improvement Resolution #1644-2004, *Aeration Blower #5 Replacement.*

Discussion by Andrew Schipper. Ryan Chasey moved approval. Motion carried.

8. Improvement Resolution #1725-2004, *Three Rivers Water Filtration Plant Filter Valves.*

Discussion by Andrew Schipper. Ryan Chasey moved approval. Motion carried.

9. Improvement Resolution #7131-2007, *Lunada Drive.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

10. Improvement Resolution #7142-2007, *Sinclair Street Sidewalks.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

11. AWARD: Resolution #94-1-10-07-2, *Exterior Renovations at 1621 South Monroe Street* to Gerig-Ottenweller Contracting in the amount of $34,748.00. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

12. AWARDS from Transportation Engineering Services:

Resolution #7112-2007, *West Sherwood Terrace Curbs & Walks* to Garcia Concrete in the amount of $67,760.00.

Resolution #7125-2007, *Riverside Avenue/Andrew Street Curb Improvements* to Hipskind Concrete in the amount of $72,494.50.

Discussion by Mario Trevino.

Resolution #7129-2007, *Oliver Street* to Hipskind Concrete in the amount of $76,997.00.

Contract Compliance concurs with these awards.

Ryan Chasey moved approval of Item #12. Motion carried.

13. Approval of Construction Contract #7120-2007, *East State Boulevard Village* between the City of Fort Wayne and Key Concrete in the amount of $92,240.00.

Ryan Chasey moved approval. Motion carried.

14. Approval of Construction Contract #7126-2007, *Calhoun Street Sidewalks* between the City of Fort Wayne and Key Concrete in the amount of $78,299.00.

Ryan Chasey moved approval. Motion carried.

15. Approval of Construction Contract #7132-2007, *Daveway Park Addition Street Improvements* between the City of Fort Wayne and Key Concrete in the amount of $140,792.00.

Ryan Chasey moved approval. Motion carried.

16. Approval of Change Order #1 between the City of Fort Wayne and Barton Malow Company for Contract #1538-2002, *Primary Clarifiers and Other Plant Improvements* increasing the original contract price by $411,969.00. Including this Change Order the new contract price will be $32,905,719.00.

Discussions by Mark Gensic, Bill Maxwell. Comments by Greg Meszaros. Ryan Chasey moved approval. Motion carried.

17. Approval of recommendation from Engineering Support Services to accept the work performed by Underground Contractors for Contract #2006-W-18, *Beckett's Run Section 3* as an integral part of the City's water distribution system.

Ryan Chasey moved approval. Motion carried.

18. Approval of recommendation from Engineering Support Services to accept the work performed by Shook Heavy & Environmental Group for Resolution #642-2002, *WPCP Improvements Package 1* as an integral part of the City's sanitary sewer system.

Ryan Chasey moved approval. Motion carried.

19. Approval of Grant Agreement between the City of Fort Wayne and Illsley Place Neighborhood Association for repairs of brick neighborhood monument markers located at Illsley Place and Beaver Avenue and Broadway. The City agrees to allocate $1,775.00 from District 5 CEDIT funds.

Discussion by Rick Orr. Ryan Chasey moved approval. Motion carried.

20. Approval of Special Street Permit for Renaissance Pointe between the City of Fort Wayne and City of Fort Wayne Office of Housing and Neighborhood Services to construct the following street: Hurd Street from Weisser Park Avenue to Gay Street.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

21. Approval of Request from the Fort Wayne-Allen County Economic Development Alliance for a four-way stop at the intersection of Kroemer and California Roads. Conceptual estimate for installation of six signs is $1,000.00.

Discussions by Dave Ross, Rob Young – Fort Wayne-Allen County Economic Development Alliance. Comments by Gina Kostoff. Ryan Chasey moved approval. Motion carried.

22. Approval of Development Plan for Maysville Pointe, Phase 2. Maysville Pointe is a mixed commercial development located in the 10300 block of Maysville Road, adjacent to Chapel Ridge, and consists of approximately 26.84 acres.

Ryan Chasey moved approval. Motion carried.

23. Approval of Full Release of Escrow received from Shook Heavy & Environmental Group for Resolution #642-2002, *WPCP Improvements Package 1.*

Ryan Chasey moved approval. Motion carried.

24. Approval of Barrett Law Claims in the amount of $38,076.87 for the week of May 9, 2007.

Ryan Chasey moved approval. Motion carried.

25. Approval of General Accounting Claims in the amount of $4,351,354.20 for the week of May 9, 2007.

Ryan Chasey moved approval. Motion carried.

26. Old Business:

27. New Business:

1. Resolution #94-5-9-07-1, *Emergency Repair at 2119 Fox Avenue.*

Discussion by Mike Hicks. Ryan Chasey moved approval. Motion carried.

2. Improvement Resolution #7141-2007, *Embassy Theater Curb Ramp.*

Discussion by Vesta Fausnight. Ryan Chasey moved approval. Motion carried.

Meeting adjourned 9:26 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST:

BOARD OF STORMWATER MANAGEMENT MINUTES
MAY 16, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:32 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Greg Meszaros – Absent. Ci Ci Case – Utility Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of May 2, 2007.

   John Suarez moved approval. Motion carried.

2. AWARDS from Engineering Support Services:

   Resolution #1832-2007, *Ludwig Park East Drainage Improvements* to Crosby Excavating in the amount of $818,343.95.

   Resolution #1957-2007, *Lynhurst Drive Storm Drainage Improvements* to Crosby Excavating in the amount of $122,024.25. Prior Approval has been requested.

   Contract Compliance concurs with these awards.

   John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:35 a.m.

_____Absent___
Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
MAY 16, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Ci Ci Case, Len Poehler – City Utilities Administration. Mark Gensic, Matthew Wirtz, Justin Brugger - Planning & Design Services. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet - SW Neighborhood Advocate. Mario Trevino, Karen Kessler – Transportation Engineering Services. Vesta Fausnight – Transportation Engineering Services. Dave Ross – Engineering. Valerie Ahr – Controller's Office. Michelle Nelson – Board of Works Administration. Guest – Representative Larry Shine, Baker & Daniels, LLP

1. Approval of Board of Public Works Minutes for the week of May 9, 2007.

   Ryan Chasey moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1784-2007, *Belmont Addition Water Main Replacement.*

BIDDER	BID AMOUNT - HDD
All Star Construction	696,661.40
Culy Construction	855,086.00
Earth Construction	709,480.35
Forrer Supply	0
Infra Source	829,869.54
Midwest Trenchless Services	0
S&S Directional Boring	612,786.20
Engineer's Estimate	$668,000.00

3. RECEIVE BIDS: Resolution #7130-2007, *Illinois Road at Menards Drive.*

BIDDER	BID AMOUNT
Brooks Construction	377,552.25
E&B Paving	343,235.00
Lights & Signals, Inc.	0
Trans Tech	0
Wayne Asphalt	412,526.88
Engineer's Estimate	$410,306.20

4. RECEIVE BIDS: Resolution #7135-2007, *Lakeshores-Winterset Addition Concrete Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	0
Hipskind Concrete	84,815.50
Key Concrete	90,399.50
Newell Construction	81,913.50
Engineer's Estimate	$82,816.00

5. RECEIVE BIDS: Resolution #7137-2007, *Aboite Meadows-Copperhill Community Concrete Street Repairs.*

BIDDER	BID AMOUNT
Hipskind Concrete	153,100.00
Key Concrete	0
Newell Construction	184,823.55
Engineer's Estimate	$165,272.00

6. RECEIVE BIDS: Resolution #7140-2007, *Greenway-St.Joe-Maumee River Greenway Trail.*

BIDDER	BID AMOUNT
All American Asphalt	0
Brooks Construction	228,125.25
Hipskind Concrete	189,813.00
Key Concrete	0
Robbco	194,486.00
Engineer's Estimate	$209,004.10

7. RECEIVE BIDS: Resolution #7141-2007, *Embassy Theater Curb Ramp.*

BIDDER	BID AMOUNT
Hipskind Concrete	23,950.00
Engineer's Estimate	$5,960.00

8. RECEIVE BIDS: Resolution #7139-2007, *Overlook Drive.*

BIDDER	BID AMOUNT
Hipskind Concrete	61,000.00
Key Concrete	69,718.00
Engineer's Estimate	$72,781.30

9. Resolution #94-5-16-07-1, *Public Safety Academy Furniture & Equipment Lease Financing.*

Discussion by Valerie Ahr. John Suarez moved approval. Motion carried.

10. Resolution #94-5-16-07-2, *2007 Fort Wayne Sewage Works Revenue Bonds.*

Discussion by Len Poehler. Ryan Chasey moved approval. Motion carried.

11. Improvement Resolution #2001-2007, *Hillegas Road Phase 1 Water Main Extension.*

Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

12. Improvement Resolution #7144-2007, *Miscellaneous Concrete Street Repairs 4-2007.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

13. Improvement Resolution #7146-2007, *Haverhill Addition Concrete Street Repairs.*

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

14. AWARDS from Transportation Engineering Services:

Resolution #7118-2007, *Park State East Addition Sidewalks, Phase 2* to Key Concrete in the amount of $91,815.00.

Resolution #7128-2007, *Jefferson Boulevard West: Illinois Road to Railroad Viaduct* to Brooks Construction in the amount of $581,922.20. Prior Approval has been requested.

Contract Compliance concurs with these awards.

Ryan Chasey moved approval of Item #14. Motion carried.

15. AWARD: Resolution #1892-2006, *Manhole Rehabilitation in Kruse Addition* to National Power Rodding in the amount of $51,726.81. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

16. Approval of Construction Contract #7113-2007, *Crown Colony Concrete Repairs 2007* between the City of Fort Wayne and Newell Construction in the amount of $93,442.00.

Ryan Chasey moved approval. Motion carried.

17. Approval of Construction Contract #7129-2007, *Oliver Street* between the City of Fort Wayne and Hipskind Concrete in the amount of $76,997.00.

John Suarez moved approval. Motion carried.

18. Approval of Construction Contract #1650-2006, *St. Joseph Dam Pump Station Electrical* between the City of Fort Wayne and Weigand Construction in the amount of $6,594,000.00.]

Ryan Chasey moved approval. Motion carried.

19. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

Contract #2006-S-23, *Beckett's Run Section 3* to Underground Contractors
Contract #1712-2004, *Nebraska Lift Station Improvements* to R.E. Crosby

John Suarez moved approval of Item #19. Motion carried.

20. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's water distribution system:

Resolution #1827-2005, *East Pump Room & Filter Gallery Lighting Improvement* to Phil Rorick Electric, Inc.

Contract #2006-W-22, *Tech Center at 1950 West Cook Road* to Geiger Excavating.

Ryan Chasey moved approval of Item #20. Motion carried.

21. Approval of payments from 2005 Sewer Works State Revolving Funds for the WPCP Primary Clarifiers project and the WPCP Dechlorination projects in the amount of $1,113,241.00.

John Suarez moved approval of Item #21. Motion carried.

22. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $32,347.23.

Ryan Chasey moved approval. Motion carried.

23. Approval of Barrett Law Claims in the amount of $15,000.77 for the week of May 16, 2007.

John Suarez moved approval. Motion carried.

24. Approval of General Accounting Claims in the amount of $3,785,309.53 for the week of May 16, 2007.

Ryan Chasey moved approval. Motion carried.

25. Old Business:

26. New Business:

Meeting adjourned 9:31 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth

Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
MAY 23, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.
REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros, Ci Ci Case – City Utilities Administration. Mark Gensic, Matthew Wirtz, Christos Kyrou, Mike Thornson, Doug Fasick - Planning & Design Services. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet - SW Neighborhood Advocate. Mario Trevino, Karen Kessler – Transportation Engineering Services. Nancy Townsend – Development Services. Al Lichtsinn – Street Light Engineering. Bruce Johnson – Community Planning. Vesta Fausnight – Transportation Engineering Services. Dave Ross – Engineering. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of May 16, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #593-2005, *South McMillan Park Area Storm Sewer, Contract 2.*

BIDDER	BID AMOUNT
All Star Construction	1,911,978.70
Land Construction	2,034,046.50
Engineer's Estimate	**$2,143,496.00**

3. RECEIVE BIDS: Resolution #7134-2007, *Anthony Boulevard South: Gardendale Drive to Seddlemeyer Road.*

BIDDER	BID AMOUNT
Brooks Construction	217,086.00
Hipskind Concrete	236,859.50
Key Concrete	237,575.00
Newell Construction	229,925.50
Engineer's Estimate	**$222,491.50**

4. RECEIVE BIDS: Resolution #7138-2007, *Miscellaneous Concrete Street Repairs 2A-2007.*

BIDDER	BID AMOUNT
Garcia Concrete	238,686.40
Hipskind Concrete	233,498.00
Key Concrete	235,877.00
Engineer's Estimate	**$230,449.00**

5. RECEIVE BIDS: Resolution #7142-2007, *Sinclair Street Sidewalks.*

BIDDER	BID AMOUNT
Garcia Concrete	18,445.00
Hipskind Concrete	19,100.00
Key Concrete	18,910.00
Primco, Inc.	22,245.87
Engineer's Estimate	**$20,835.00**

6. Resolution #94-5-23-07-1, *Establishing the Cost-sharing Policies and Procedures for Capital Improvements* along commercial corridors processed by the Board of Public Works and/or the Board of Stormwater Management.

Discussion by Gina Kostoff, Bruce Johnson. Ryan Chasey moved approval. Motion carried.

7. Improvement Resolution #1687-2004, *Emergency Generator Receptacles for Lift Stations.*

Discussion by Christos Kyrou. John Suarez moved approval. Motion carried.

8. Improvement Resolution #7143-2007, *East State Village Archway.*

Discussion by Vesta Fausnight. Ryan Chasey moved approval. Motion carried.

9. Improvement Resolution #7145-2007, *South Wayne Avenue, Phase 2.*

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

10. AWARD: Resolution # 1784-2007, *Belmont Addition Water Main Replacement* to S&S Directional Boring in the amount of $612,786.20. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

11. AWARDS from Transportation Engineering Services:

Resolution #7130-2007, *Illinois Road at Menards Drive* to E&B Paving in the amount of $343,235.00.

Resolution #7135-2007, *Lakeshore-Winterset Addition Concrete Street Repairs* to Newell Construction in the amount of $81,913.50.

Resolution #7137-2007, *Aboite Meadows-Copperhill Community Concrete Street Repairs* to Hipskind Concrete in the amount of $153,100.00.

Resolution #7139-2007, *Overlook Drive* to Hipskind Concrete in the amount of $61,000.00.

Resolution #7140-2007, *Greenway-St. Joe-Maumee River Trail* to Hipskind Concrete in the amount of $189,813.00.

Contract Compliance concurs with these awards.

John Suarez moved approval of Item #11. Motion carried.

12. Approval of Construction Contract #94-1-10-07-2, *Exterior Renovations at 1621South Monroe Street* between the City of Fort Wayne and Gerig-Ottenweller Contracting in the amount of $34,748.00.

Ryan Chasey moved approval. Motion carried.

13. Approval of Construction Contract #1729-2005, *Flaugh Ditch Lift Station* between the City of Fort Wayne and Mason Engineering & Construction in the amount of $135,000.00.

John Suarez moved approval. Motion carried.

14. Approval of Construction Contract #1945-2007, *Lawton Place Lift Station Improvements* between the City of Fort Wayne and Mason Engineering & Construction in the amount of $78,000.00.

Ryan Chasey moved approval. Motion carried.

15. Approval of Construction Contract #7112-2007, *West Sherwood Terrace Curbs & Walks* between the City of Fort Wayne and Garcia Concrete in the amount of $67,760.00.

John Suarez moved approval. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for On-Call Services for Plan Review and Permitting for Development Services. Compensation for services performed shall be a not-to-exceed fee of $65,000.00.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for engineering consulting services for the *Westlawn Sanitary Sewer Petition project.* Compensation for services performed shall be $77,800.00.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

18. Approval of Professional Services Agreement between the City of Fort Wayne and Rita Ann Gabriel & Associates for right-of-way services for Work Order #11723, *Wayne Trace: Oxford Street to McKee Street.* Compensation for services performed shall be a not-to-exceed fee of $9,596.25.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

19. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Hofer & Davis, Inc. for Work Order #11801, *Ardmore Avenue: Taylor Street Intersection.* Compensation for services performed shall be $1,500.00.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

20. Approval of Sanitary Sewer Contract #2007-S-03, *5129 Illinois Road, Hanauer Associates Commercial* between the City of Fort Wayne and Hanauer Associates, LLC to construct a local sanitary sewer system to serve 5129 Illinois Road, Hanauer Associates Commercial. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

21. Approval of Sanitary Sewer Contract #2007-S-04, *Indiana Institute of Technology Field House* between the City of Fort Wayne and the Indiana Institute of Technology to construct a local sanitary sewer system to serve Indiana Institute of Technology at the Field House. The project is located inside the City.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #299-05, *East State Boulevard Street Light Improvements* increasing the original contract price by $3,132.50. Including this Change Order the new contract price will be $72,892.50.

Discussion by Al Lichtsinn. Ryan Chasey moved approval. Motion carried.

23. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #306-07, *2007A CEDIT Neighborhood Street Light Improvements* decreasing the original contract price by $6,664.00. Including this Change Order the new contract price will be $52,923.00.

Discussion by Al Lichtsinn. John Suarez moved approval. Motion carried.

24. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7114-2007, *Public Sidewalk Curb Ramp Package B-2007* decreasing the original contract price by $1,667.00. Including this Change Order the new contract price will be $82,668.00.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

25. Approval of a Streetscape Planter Maintenance Agreement between the City of Fort Wayne Board of Public Works and the East State Village Civic Improvement Association (ESVCIA) to properly place and maintain streetscape planters. This Agreement will be in effect as long as the streetscape planters are located within the East State project right-of-way.

Discussion by Bruce Johnson. John Suarez moved approval of Item #25. Motion carried.

26. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Construction Contract #7114-2007, *Public Sidewalk Curb Ramp Package B-2007* as an integral part of the City's transportation system.

Ryan Chasey moved approval. Motion carried.

27. Approval of recommendation from Engineering Support Services to accept the work performed by Geiger Excavating, Inc. for Construction Contract #2006-S-22, *West Cook Tech Center, 1950 W. Cook Road* as an integral part of the City's sanitary sewer system.

John Suarez moved approval. Motion carried.

28. Approval of Escrow Agreement between the City of Fort Wayne and Engineered Systems, Inc. for Contract #1868-2006, *Motor Control Center "Q" Improvement*.

Ryan Chasey moved approval. Motion carried.

29. Approval of payments from 2005 Sewer Works State Revolving Funds for the WPCP Dechlorination project in the amount of $34,987.00.

John Suarez moved approval. Motion carried.

30. Approval of recommendation from the City Controller's Office to approve payment in the amount of $2,150.00 to be paid from the proceeds of the 2002 FWMBC Transportation Building project held in escrow at Wells Fargo Corporate Trust Services.

Ryan Chasey moved approval of Item #30. Motion carried.

31. Approval of Property Owners Appeal for Resolution #7077-2006, *Park State East Addition Sidewalks*.

John Suarez moved approval. Motion carried.

32. Approval of General Accounting Claims in the amount of $4,585,821.57 for the week of May 23, 2007.

Ryan Chasey moved approval. Motion carried.

33. Old Business:

34. New Business:

Meeting adjourned 9:40 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
MAY 23, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:43 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Ci Ci Case – Utility Administration. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Mike Thornson – Planning & Design Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of May 16, 2007.

   Gina Kostoff moved approval. Motion carried.

2. Resolution #94-5-23-07-1, *Establishing the Cost-sharing Policies and Procedures for Capital Improvements* along commercial corridors processed by the Board of Public Works and/or the Board of Stormwater Management.

   John Suarez moved approval. Motion carried.

3. Improvement Resolution #1889-2007, *Euclid Avenue Stormwater System Improvements.*

   Discussion by Mike Thornson. Gina Kostoff moved approval. Motion carried.

4. Improvement Resolution #1909-2007, *Pine Mills Road-Chanterelle Drive Stormwater System Improvements.*

   Discussion by Mike Thornson. John Suarez moved approval. Motion carried.

5. Approval of recommendation from Engineering Support Services to accept the work performed by Geiger Excavating, Inc. for Contract #2007-ST-01, *Alma Avenue* as an integral part of the City's stormwater system.

   Gina Kostoff moved approval. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned 9:50 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
MAY 30, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:29 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Greg Meszaros – Absent. Ci Ci Case – Utility Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Justin Brugger – Planning & Design Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of May 23, 2007.

   John Suarez moved approval. Motion carried.

2. Approval of Construction Contract #1832-2007, *Ludwig Park East Drainage Improvement* between the City of Fort Wayne Board of Stormwater Management and Crosby Excavating in the amount of $818,343.95.

   John Suarez moved approval. Motion carried.

3. Approval of Construction Contract #1957-2007, *Lynhurst Drive Storm Improvement* between the City of Fort Wayne Board of Stormwater Management and Crosby Excavating in the amount of $122,024.25.

   John Suarez moved approval. Motion carried.

4. Approval of recommendation from Engineering Support Services to accept the work performed by Kreager Brothers Excavating for Contract #2007-ST-01, *Alma Avenue* as an integral part of the City's stormwater system.

   John Suarez moved approval. Motion carried.

5. Approval of Escrow Agreement between the City of Fort Wayne Board of Stormwater Management and Crosby Excavating for Contract #1832-2007, *Ludwig Park East Drainage Improvement.*

   Johns Suarez moved approval. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned 9:31 a.m.

Absent
Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
MAY 30, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Ci Ci Case, Mary Jane Slaton, Len Poehler – City Utilities Administration. Matthew Wirtz, Andrew Schipper, Justin Brugger - Planning & Design Services. Mike Kiester - Engineering Support Services. Ted Nitza – Development Services. Chuck Bailey – Contract Compliance. Mario Trevino, Karen Kessler – Transportation Engineering Services. Al Lichtsinn, Steve Davis – Street Light Engineering. Dan Brenner – Property Management. Vesta Fausnight – Transportation Engineering Services. Dave Ross – Engineering. Val Ahr – Controller's Department. Bruce Johnson – Community Development. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of May 23, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1786-2005, *WPCP Improvements Digester #6 Upgrade.*

BIDDER	BID AMOUNT	ALTERNATE 1	ALTERNATE 2
RE Crosby, Inc.	2,275,500.00	Deduct 10,000.00	Add 89,900.00
Engineer's Estimate	$2,289,000.00	$0	$31,000.00

3. RECEIVE BIDS: Resolution #307-2007, *2007B CEDIT Neighborhood Street Light Improvement.*

BIDDER	BID AMOUNT
City Lights & Signals, Inc.	93,123.25
LSI	58,547.50
Engineer's Estimate	$95,563.50

4. RECEIVE BIDS: Resolution #308-2007, *Aboite, Northeast, North & Huguenard Annexed Areas Street Light Improvements.*

BIDDER	BID AMOUNT
City Lights & Signals, Inc.	41,115.00
LSI	44,270.00
Engineer's Estimate	$46,668.00

5. RECEIVE BIDS: Resolution #309-2007, *Aboite Annexed Intersections Street Light Improvements.*

BIDDER	BID AMOUNT
City Lights & Signals, Inc.	0
LSI	103,593.50
Engineer's Estimate	$173,903.50

6. RECEIVE BIDS: Resolution #310-2007, *North & Northeast Annexed Intersections Street Light Improvements.*

BIDDER	BID AMOUNT
City Lights & Signals, Inc.	24,093.75
LSI	16,333.75
Engineer's Estimate	$26,046.25

7. RECEIVE BIDS: Resolution #7131-2007, *Lunada Drive.*

BIDDER	BID AMOUNT
Garcia Concrete	199,363.50
Hipskind Concrete	219,950.00
Key Concrete	195,368.40
Newell Construction	218,611.10
Engineer's Estimate	$194,465.50

8. RECEIVE BIDS: Resolution #94-5-16-07-1, *Public Safety Academy Furniture & Equipment Lease Financing.* Chase Bank, Suntrust Leasing, Bid with no name.

9. Improvement Resolution #7147-2007, *Northwest Passage-Longwood Addition Concrete Repairs.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

10. Improvement Resolution #94-5-30-07-1, *Science Central Roof Replacement Improvement.*

Discussion by Dan Brenner. John Suarez moved approval. Motion carried.

11. AWARD: Resolution #593-2005, *South McMillen Park Stormwater Phase 2* to All Star Construction in the amount of $1,911,878.70. Prior Approval has been requested. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

12. AWARDS from Transportation Engineering Services:

Resolution #7134-2007, *South Anthony Boulevard: Seddlemeyer to Gardendale Road* to Brooks Construction in the amount of $217,086.00. Prior Approval has been requested.

Resolution #7138-2007, *Miscellaneous Concrete Street Repairs 2A-2007* to Hipskind Concrete in the amount of $233,498.00.

Resolution #7142-2007, *Sinclair Street Sidewalks* to Garcia Concrete in the amount of $18,520.00.

Contract Compliance concurs with these awards.

John Suarez moved approval of Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Mary Lou Newport for accounting services. This Agreement shall expire on December 31, 2007. Compensation for services performed shall be $15,000.00.

Discussion by Len Poehler. Ryan Chasey moved approval. Motion carried.

14. Approval of Agreement between Fort Wayne City Utilities and the St. Joseph River Watershed Initiative Partnership for *Water Resources Outreach Services* in the amount of $9,500.00.

Discussion by Mary Jane Slaton. John Suarez moved approval. Motion carried.

15. Approval of Water Pollution Control Treatment Agreement between the City of Fort Wayne and the Allen County Regional Water & Sewer District for the *Mayhew Area System.*

Discussion by Mary Jane Slaton. Ryan Chasey moved approval. Motion carried.

16. Approval of Supplemental Agreement #2 between the City of Fort Wayne and Barrett & McNagny, LLP for legal services for Work Order #11294, *St. Joseph Center Road: St. Joe Road to Reed Road.* Compensation for services performed shall be a not-to-exceed fee of $48,500.00.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

17. Approval of Supplemental Agreement #4 between the City of Fort Wayne and US Infrastructure Indiana, Inc. dba Engineering Technologies, Inc. for design engineering updates for Work Order #11801, *Ardmore Avenue & Taylor Street Intersection.* Compensation for services performed shall be a not-to-exceed fee of $4,000.00.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

18. Approval of Purchase Agreement between the City of Fort Wayne and Brett A. Trahan for the property located at 702 Wagner Street in the amount of $42,000.00.

Discussion by Dan Brenner. John Suarez moved approval of Item #18. Motion carried.

19. Approval of Purchase Agreement of real property located at 2626 Thompson Avenue in furtherance of the *Huestis Maple Area Partial Sewer Separation and Flood Control* project.

Discussion by Justin Brugger. Ryan Chasey moved approval. Motion carried.

20. Approval of Encroachment Agreement between the City of Fort Wayne Board of Public Works and the Allen County Board of Commissioners for the encroachment of a portion of the north base/pier of the City of Fort Wayne East State Village Archway to be placed on a small portion of property owned by Allen County, currently used by Park Center.

Discussion by Bruce Johnson. John Suarez moved approval. Motion carried.

21. Approval of Hold Harmless Agreement between the City of Fort Wayne and Cancun Mexican Grill for a sidewalk restaurant at 110 Columbia Street.

Ryan Chasey moved approval. Motion carried.

22. Approval of Service Agreement between the City of Fort Wayne and Wayne & Charlene Greer for permission to graze horses on city-owned property located at 2515 and 2529 Ardmore Avenue from September 1, 2007 through December 31, 2007.

Discussion by Dan Brenner. John Suarez moved approval. Motion carried.

23. Approval of Partial Escrow Release between the City of Fort Wayne and Geiger Developing, Inc. for Contract #1587-2004, *Parkerdale Sanitary Sewer.*

Ryan Chasey moved approval. Motion carried.

24. Approval of General Accounting Claims in the amount of $2,831,683.90 for the week of May 30, 2007.

John Suarez moved approval. Motion carried.

25. Old Business:

26. New Business:

Meeting adjourned 9:28 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

Attest: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
JUNE 6, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:35 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Ci Ci Case – Utility Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Nancy Townsend – Development Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of May 30, 2007.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Storm Sewer Contract #2007-ST-04, *Freeman Street Storm Improvement* between the City of Fort Wayne Board of Stormwater Management and Lunz Excavating, Inc. to construct a local storm drainage system to serve Freeman Street in the amount of $18,963.00.

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

3. Approval of Change Order #1 between the City of Fort Wayne and Crosby Excavating for Contract #675-2003, *Royal Oaks Storm Sewer* increasing the original contract price by $23,311.91. Including this Change Order the new contract price will be $1,363,755.16.

   Discussion by Mike Kiester. Gina Kostoff moved approval. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned 9:40 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
JUNE 6, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros, Ci Ci Case – City Utilities Administration. Nathan Baggett, Matthew Wirtz, Andrew Schipper - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet - SW Neighborhood Advocate. Mario Trevino, Karen Kessler – Transportation Engineering Services. Nancy Townsend – Development Services. Vesta Fausnight – Transportation Engineering Services. Dave Ross – Engineering. Dan Brenner – Property Management. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of May 30, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #7133-2007, *Woodland Lake/Coldwater Road Sidewalks.*

BIDDER	BID AMOUNT
Garcia Concrete	42,149.50
Hipskind Concrete	39,255.00
Key Concrete	36,831.75
Newell Construction	**28,637.50**
Engineer's Estimate	$31,373.75

3. RECEIVE BIDS: Resolution #7143-2007, *East State Village Archway.*

BIDDER	BID AMOUNT
CSC, Inc.	0
Gerig-Ottenweller Contracting	61,341.00
Hamilton Hunter	95,977.00
Harold McComb & Sons	**56,580.00**
Primco, Inc.	123,981.45
Schmidt Electric	0
Engineer's Estimate	$75,000.00

4. RECEIVE BIDS: Resolution #7144-2007, *Miscellaneous Concrete Street Repairs 4-2007.*

BIDDER	BID AMOUNT
Garcia Concrete	61,670.00
Hipskind Concrete	68,864.00
Key Concrete	64,625.60
Newell Construction	**56,296.40**
Engineer's Estimate	$59,089.00

5. RECEIVE BIDS: Resolution #7146-2007, *Haverhill Addition Concrete Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	125,375.00
Hipskind Concrete	126,315.00
Key Concrete	133,280.00
Newell Construction	**107,832.00**
Engineer's Estimate	$120,300.00

6. RECEIVE BIDS: Resolution #94-5-2-07-1, *Intent to Sell Various City-owned Properties.*

BIDDER	LOCATION	BID AMOUNT
Leon Williams	3410 Winter Street	$300.00
Ananias Byrd & Norma Byrd	518 Boltz Street	$350.00
Ananias Byrd & Norma Byrd	2906 Monroe Street	$300.00
Bertha M. Robertson	823 E. Berry Street	$300.00
Bertha M. Robertson	819 E. Berry Street	$300.00
Terry D. Lgis	725 E. Wayne Street	$307.00
Johnny D. Green	2602 S. Hanna Street	$375.00
Kenneth B. Walker, Jr.	3226 Robinwood Drive	$301.00
Charlie J. Hagler	607 E. Pontiac Street	$351.28
Ronald L. Whitson	1233 Lillie Street	$300.00

7. Improvement Resolution #7136-2007, *Yellowstone Drive.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

8. Improvement Resolution #7149-2007, *South McMillen Park Area Storm Sewers, Contract 2 Street Reconstruction.*

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

9. AWARD from the Controller's Office for Resolution #94-5-16-07-1, *2007 Public Safety Academy Furniture & Equipment Lease Financing* to Chase Equipment Leasing.

Ryan Chasey moved approval. Motion carried.

10. AWARD from Transportation Engineering Services for Resolution #7131-2007, *Lunada Drive* to Key Concrete in the amount of $195,368.40. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

11. AWARDS from Street Light Engineering:

Resolution #307-2007, *2007B CEDIT Neighborhood Street Light Improvements* to Lights & Signals in the amount of $58,747.50.

Resolution #308-2007, *Aboite, Northwest & Huguenard Annexed Areas* to City Lights & Signals, Inc. in the amount of $41,115.00.

Resolution #309-2007, *Aboite Annexed Intersections Street Light Improvements* to Lights & Signals, Inc. in the amount of $103,593.50.

Resolution #310-2007, *North & Northeast Annexed Intersections Street Light Improvements* to Lights & Signals, Inc. in the amount of $16,333.75.

Contract Compliance concurs with these awards.

Ryan Chasey moved approval of Item #11. Motion carried.

12. Approval of Construction Contract #1784-2007, *Belmont Addition Water Main Replacement* between the City of Fort Wayne and S&S Directional Boring in the amount of $612,786.20.

John Suarez moved approval. Motion carried.

13. Approval of Construction Contract #1892-2006, *Manhole Rehabilitation in Kruse Addition* between the City of Fort Wayne and National Power Rodding in the amount of $51,726.81.

Ryan Chasey moved approval. Motion carried.

14. Approval of Construction Contract #7125-2007, *Riverside Avenue-Andrew Street Curb Improvements* between the City of Fort Wayne and Hipskind Concrete in the amount of $72,494.50.

John Suarez moved approval. Motion carried.

15. Approval of Construction Contract #7130-2007, *Illinois Road at Menards Drive* between the City of Fort Wayne and E&B Paving in the amount of $343,235.00.

Ryan Chasey moved approval. Motion carried.

16. Approval of Construction Contract #7135-2007, *Lakeshore-Winterset Addition Concrete Street Repairs* between the City of Fort Wayne and Newell Construction in the amount of $81,913.50.

John Suarez moved approval. Motion carried.

17. Approval of Construction Contract #7137-2007, *Aboite Meadows-Copperhill Community Concrete Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $153,100.00.

Ryan Chasey moved approval. Motion carried.

18. Approval of Construction Contract #7138-2007, *Miscellaneous Concrete Street Repairs 2A-2007* between the City of Fort Wayne and Hipskind Concrete in the amount of $233,498.00.

John Suarez moved approval. Motion carried.

19. Approval of Construction Contract #7139-2007, *Overlook Drive* between the City of Fort Wayne and Hipskind Concrete in the amount of $61,000.00.

Ryan Chasey moved approval. Motion carried.

20. Approval of Construction Contract #7140-2007, *Greenway-St-Joe-Maumee River Trail* between the City of Fort Wayne and Hipskind Concrete in the amount of $189,813.00.

John Suarez moved approval. Motion carried.

21. Approval of Water Contract #2007-W-01, *Honeysuckle, Section I Water Main Extension* between the City of Fort Wayne and Stauffer Development to construct a local water main system to serve Honeysuckle, Section 1. The project is located outside the City. The funding sources are Private and Capital.

Request by Nancy Townsend to hold Item #21. Ryan Chasey moved to hold. Motion carried.

22. Approval of Water Contract #2007-W-03, *The Village at Wayne Trace Water Main Extension* between the City of Fort Wayne and the Village at Wayne Trace Housing, LP to construct a local water main system to serve the Village at Wayne Trace. The project is located inside the City and the funding source is Private.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

23. Approval of Professional Services Agreement between the City of Fort Wayne and Dennis Kim & Associates for the *WPCP Window Replacement Project for 2007.* Compensation for services performed shall be $7,500.00.

Discussion by Andrew Schipper. Ryan Chasey moved approval. Motion carried.

24. Approval of Amendment #1 for Professional Services Agreement between the City of Fort Wayne and Corrpro Companies, Inc. for engineering service revisions for the *Three Rivers Filtration Plant Corrosion Evaluation of Raw Water Mains.* Compensation for services performed shall be increased by $8,465.00.

Discussion by Andrew Schipper. John Suarez moved approval. Motion carried.

25. Approval of Agreement between the City of Fort Wayne and Wildwood Partnership for acquisition of property for Work Order #11896, Jefferson Boulevard West: Illinois Road to Railroad Viaduct in the amount of $58,497.50.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

26. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7116-2007, *Walden Community Concrete Street Repairs* increasing the original contract price by $3,185.77. Including this Change Order the new contract price will be $41,450.77.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

27. Approval of Change Order #1 & Final between the City of Fort Wayne and Newell Construction for Contract #7122-2007, *Public Sidewalk Curb Ramp Package A-2007* decreasing the original contract price by $926.83. Including this Change Order the new contract price will be $83,072.67.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

28. Approval of recommendation from Transportation Engineering Services to accept the work performed by Newell Construction for Construction Contract #7122-2007, *Public Sidewalk Curb Ramp Package A-2007* as an integral part of the City's transportation system.

John Suarez moved approval. Motion carried.

29. Approval of recommendation from the City Controller's Office to approve payment in the amount of $196,515.47 to be paid from the proceeds of the 2007 Passenger Vehicle Lease held in escrow at JP Morgan Trust Company.

Ryan Chasey moved approval. Motion carried.

30. Approval of recommendation from the City Controller's Office to approve payments in the amount of $29,877.60 and $8,500.00 to be paid from the proceeds of the 2006 Computer Lease and the 2006 Financial System Lease held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved approval of Item #30. Motion carried.

31. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $30,771.40.

Ryan Chasey moved approval. Motion carried.

32. Approval of General Accounting Claims in the amount of $9,333,867.59 for the week of June 6, 2007.

John Suarez moved approval. Motion carried.

33. Old Business:

34. New Business:

Meeting adjourned 9:34 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
JUNE 13, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Ci Ci Case – City Utilities Administration. Andrew Schipper, Doug Fasick, Sean McGrew (Intern) - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet - SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Dave Ross – Engineering. Dan Brenner – Property Management. Sharon Feasel – Community Redevelopment. Michelle Nelson, Sam DiFilippo (Intern) – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of June 6, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1687-2004, *Emergency Generator Receptacles for Lift Stations.*

BIDDER	BID AMOUNT
Engineered Systems, Inc.	107,000.00
Moorehead Electric	**50,942.00**
Phil Rorick Electric	60,565.00
Power Systems	0
Service Electric	0
Votaw Electric	65,276.00
Engineer's Estimate	$75,000.00

3. RECEIVE BIDS: Resolution #1889-2007, *Euclid Avenue Stormwater System Improvements.*

BIDDER	BID AMOUNT
Bercot, Inc.	143,448.00
Castleman Septic Systems & Sewers	**119,279.40**
Crosby Excavating	133,643.70
Everett Drainage & Excavating, Inc.	123,910.85
Land Construction	136,520.00
Engineer's Estimate	$145,020.00

4. RECEIVE BIDS: Resolution #7145-2007, *South Wayne Avenue Pavement Reconstruction, Phase 2.*

BIDDER	BID AMOUNT
Brooks Construction	355,934.16
Hipskind Concrete	**309,889.00**
Key Concrete	333,135.00
Newell Construction	0
Engineer's Estimate	$

5. Improvement Resolution #7150-2007, *Abbott Street Concrete Street Reconstruction.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

6. AWARDS from Transportation Engineering Services:

Resolution #7133-2007, *Woodland Lake-Coldwater Road Sidewalks* to Newell Construction in the amount of $28,637.50.

Resolution #7144-2007, *Miscellaneous Concrete Street Repairs 4-07* to Newell Construction in the amount of $56,296.40.

Resolution #7146-2007, *Haverhill Addition Concrete Street Repairs* to Newell Construction in the amount of $107,832.00.

Contract Compliance concurs with these awards.

John Suarez moved approval of Item #6. Motion carried.

7. Approval of recommendation from Property Management to approve the Purchase Agreements for Resolution #94-5-2-07-1, *Several City-owned Properties.*

Ryan Chasey moved approval. Motion carried.

8. Recommendation from Planning and Design Services to reject all bids submitted for Resolution #1786-2005, *Digester #6 Upgrade project.*

Discussion by Andrew Schipper. John Suarez moved approval. Motion carried.

9. Approval of Construction Contract #7128-2007, *Jefferson Boulevard West: Illinois Road to Railroad Viaduct* between the City of Fort Wayne and Brooks Construction in the amount of $581,992.20.

John Suarez moved approval. Motion carried.

10. Approval of Construction Contract #7142-2007, *Sinclair Street* between the City of Fort Wayne and Garcia Concrete in the amount of $18,520.00.

Ryan Chasey moved approval. Motion carried.

11. Approval of Construction Contract #593-2005, *South McMillen Park Area Storm Sewer Project – Contract 2* between the City of Fort Wayne and All Star Construction in the amount of $1,911,978.70.

John Suarez moved approval. Motion carried.

12. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Engineering Technologies, Inc. for stormwater detention revisions for Work Order #11980, *Stellhorn Road & Wheelock Road Intersection* in the amount of $4,000.00.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

13. Approval of Escrow Agreement between the City of Fort Wayne and Weigand Construction Co., Inc. for Contract #1650-2006, *St. Joseph Dam Pump Station Electrical project.*

John Suarez moved approval. Motion carried.

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Melissa Glaze for a wrought iron fence and overhead sign located at 121 W. Wayne Street, J. K. O'Donnell's.

Discussion by Sharon Feasel. Questions by Ryan Chasey. Comments by Gina Kostoff.
Ryan Chasey moved approval. Motion carried.

15. Approval of payment from 2005 Sewer Works State Revolving Funds for the *Parkerdale Sanitary Sewer Improvement* in the amount of $147,583.00.

John Suarez moved approval. Motion carried.

16. Approval of payments from 2006 Water State Revolving Funds for the *Colonial Heritage Water Main Replacement* and the *TRFP North Pump Station* in the amount of $282,590.00.

Ryan Chasey moved approval of Item #16. Motion carried.

17. Approval of recommendation from the City Controller's Office to approve payments in the amount of:

$298,353.00 to be paid from the proceeds of the 2007 Street Equipment Lease Financing held in escrow at Suntrust Bank.

$7,188.62 to be paid from the proceeds of the 2006 Fire Truck Lease Financing held in escrow at JP Morgan Trust Company.

$2,051,955.63 to be paid from the proceeds of the 2006 FWMBC – Public Safety Academy held in escrow at U.S. Bank Corporate Trust Services/LaSalle Bank.

$15,587.43 to be paid from the proceeds of the 2006 Financial System Lease held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved approval of Item #17. Motion carried.

18. Approval of Barrett Law Claims in the amount of $24,415.29 for the week of June 13, 2007.

Ryan Chasey moved approval. Motion carried.

19. Approval of General Accounting Claims in the amount of $4,640,138.25 for the week of June 13, 2007.

John Suarez moved approval. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned 9:22 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST:
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
JUNE 20, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:25 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Ci Ci Case – Utility Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Nancy Townsend – Development Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of June 6, 2007.

   Gina Kostoff moved approval. Motion carried.

2. AWARD: Resolution #1889-2007, *Euclid Avenue Stormwater System Improvements* to Castleman Septic Systems & Sewers, Inc. in the amount of $119,279.40.

   Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

3. Approval of Storm Sewer Contract #2007-ST-06, *South Monroe Street* between the City of Fort Wayne Board of Stormwater Management and Crosby Excavating to construct a local storm drainage system to serve South Monroe Street. The total cost of this project is $136,871.85.

   Discussion by Nancy Townsend. Gina Kostoff moved approval. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, Inc. for design engineering services for Work Order #83089, *Flood Control Program: Eastbrook and Westbrook Areas.* Compensation for services performed shall be a not-to-exceed fee of $22,100.00.

   Discussion by Dave Ross. John Suarez moved approval. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned 9:35 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
JUNE 20, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros, Ci Ci Case – City Utilities Administration. Nathan Baggett, Matthew Wirtz - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet - SW Neighborhood Advocate. Mario Trevino, Karen Kessler – Transportation Engineering Services. Nancy Townsend – Development Services. Dave Ross – Engineering. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of June 13, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #94-5-30-07-1, *Science Central Roof Replacement.*

BIDDER	BID AMOUNT
C.L. Schust Co.	149,015.00
CMS Roofing, Inc.	132,900.00
Dahm Bros., Inc.	164,000.00
Fort Wayne Roofing & Sheet Metal	189,600.00
Pettigrew & Sons, Inc.	194,504.00
Engineer's Estimate	$150,000.00

3. RECEIVE BIDS: Resolution #7147-2007, *Northwest Passage-Longwood Addition Concrete Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	169,302.50
Hipskind Concrete	0
Key Concrete	174,327.40
Engineer's Estimate	$176,999.00

4. Improvement Resolution #1891-2006, *Dewatering System at Brown Street Lift Station.*

   Discussion by Nathan Baggett. Ryan Chasey moved approval. Motion carried.

5. Improvement Resolution #2000-2007, *Southbend Drive Phase 2: Getz Road to Northridge Road Water Main Extension.*

   Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

6. Improvement Resolution #7151-2007, *Alley Reconstruction.*

   Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

7. AWARD: Resolution #7145-2007, *South Wayne Avenue, Phase 2* to Hipskind Concrete in the amount of $309,889.00. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

8. Approval of Construction Contracts from Street Light Engineering:

Resolution #307-2007, *2007B CEDIT Neighborhoods Street Light Improvements* between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $58,747.50.

Resolution #308-2007, *Aboite, Northwest & Huguenard Annexed Area* between the City of Fort Wayne and City Lights & Signals, Inc. in the amount of $41,115.00.

Resolution #309-2007, *Aboite Annexed Intersections Street Light Improvements* between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $103,593.50.

Resolution #310-2007, *North & Northeast Annexed Intersections Street Light Improvements* between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $16,333.75.

Ryan Chasey moved approval of Item #8. Motion carried.

9. Approval of Construction Contracts from Transportation Engineering Services:

Resolution #7131-2007, *Lunada Drive* between the City of Fort Wayne and Key Concrete in the amount of $195,368.40.

Resolution #7133-2007, *Woodland Lake-Coldwater Road Sidewalks* between the City of Fort Wayne and Newell Construction in the amount of $28,637.50.

Resolution #7134-2007, *South Anthony Boulevard: Seddlemeyer to Gardendale Road* between the City of Fort Wayne and Brooks Construction in the amount $217,086.00.

Resolution #7144-2007, *Miscellaneous Concrete Street Repairs 4-2007* between the City of Fort Wayne and Newell Construction in the amount of $56,296.40.

Resolution #7146-2007, *Haverhill Addition Concrete Street Repairs* between the City of Fort Wayne and Newell Construction in the amount of $107,832.00.

John Suarez moved approval of Item #9. Motion carried.

10. Approval of Professional Services Agreements between the City of Fort Wayne and Rita Ann Gabriel & Associates and Verne V. Mitchell & Associates for right-of-way services for Work Order #11801, *Ardmore Avenue and Taylor Street Intersection.* Compensation for services performed by Rita Ann Gabriel & Associates shall be a not-to-exceed fee of $22,100.00. Compensation for services performed by Verne V. Mitchell & Associates shall be $24,325.00.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7124-2007, *6th District Curb & Sidewalk Reconstruction-2007* decreasing the original contract price by $423.74. Including this Change Order the new contract price will be $73,572.26.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and R.E. Crosby, Inc. for Contract #1858-2006, *Plant 1 West Clarifier* decreasing the original contract price by $5,000.00. Including this Change Order the new contract price will be $130,000.00.

    Discussion by Mike Kiester. Ryan Chasey moved approval. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and T-E Excavating for Contract #1941-2006, *Ridgelane Drive Sanitary Sewer Improvement* decreasing the original contract price by $2,500.00. Including this Change Order the new contract price will be $31,437.00.

    Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

14. Approval of Barrett Law Claims in the amount of $30,142.07 for the week of June 20, 2007.

    Ryan Chasey moved approval. Motion carried.

15. Approval of General Accounting Claims in the amount of $5,628,470.42 for the week of June 20, 2007.

    John Suarez moved approval. Motion carried.

16. Old Business:

17. New Business: Resolution #94-6-20-07-1, Commercial Barrett Law Rate Increase

    Discussion by Gina Kostoff. Ryan Chasey moved approval. Motion carried.

Meeting adjourned 9:15 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
JUNE 27, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:25 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Greg Meszaros – Absent. Ci Ci Case – Utility Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Mark Gensic, Matthew Wirtz, Bill Maxwell – Planning & Design Services. Dave Ross – Engineering. Michelle Nelson – Board of Works Administration. Interns: Sam Difilippo, Sean McGrew.

1. Approval of Board of Stormwater Management Minutes for the week of June 20, 2007.

   John Suarez moved approval. Motion carried.

2. Improvement Resolution #1838-2007, *Hickory Grove Addition Storm Drainage Improvement.*

   Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

3. Improvement Resolution #1839-2007, *Smith-Roosevelt Area System Improvements.*

   Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

4. Improvement Resolution #1999-2007, *Concordia Gardens: Parkland Drive-Park Crest Drive-Kramer Ditch Storm Drainage Improvements.*

   Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

5. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's stormwater system:

   Contract #2006-ST-02, *Beckett's Run Section 3* to Underground Contractors, Inc.

   Contract #2006-ST-11, *Industrial Road & Heine Drive Storm Improvement* to Pyramid Excavating.

   John Suarez moved approval of Item #5. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned 9:35 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
JUNE 27, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Ci Ci Case – City Utilities Administration. Mark Gensic, Matthew Wirtz, Kelly Bajic, Christos Kyrou, Bill Maxwell - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey, Carl Wilson – Contract Compliance. Ken Nicolet - SW Neighborhood Advocate. Mario Trevino, Karen Kessler – Transportation Engineering Services. Al Lichtsinn – Street Light Engineering. Dave Ross – Engineering. Michelle Nelson – Board of Works Administration. Interns: Sam DiFilippo, Sean McGrew.

1. Approval of Board of Public Works Minutes for the week of June 20, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #7136-2007, *Yellowstone Drive.*

BIDDER	BID AMOUNT
Garcia Concrete	0
Key Concrete	**134,696.50**
Primco, Inc.	151,371.09
Engineer's Estimate	$135,831.50

3. RECEIVE BIDS: Resolution #7150-2007, *Abbott Street Concrete Street Reconstruction.*

BIDDER	BID AMOUNT
Key Concrete	**56,786.00**
Primco, Inc.	59,239.45
Engineer's Estimate	$52,745.50

4. Improvement Resolution #311-2007, *Aboite, Northeast, Millstone & Heartstone Annexed Areas Street Light Improvements.*

   Discussion by Al Lichtsinn. Ryan Chasey moved approval. Motion carried.

5. Improvement Resolution #1678-2007, *Neuhaus-Lathrop-Olladale Network Connection Water Main Extension.*

   Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

6. Improvement Resolution #1960-2007, *Filtration Plant Door Improvement 2007.*

   Discussion by Kelly Bajic. Ryan Chasey moved approval. Motion carried.

7. AWARD: Resolution #7143-2007, *East State Village Archway* to Harold McComb & Sons, Inc. in the amount of $56,580.00. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

8. AWARD: Resolution #7147-2007, *Northwest Passage/Longwood Addition Concrete Repairs* to Garcia Concrete in the amount of $169,622.50. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

9. AWARD: Resolution #1687-2004, *Emergency Generator Receptacles for Lift Stations* to Moorehead Electric in the amount of $50,942.00. Contract Compliance concurs with this award.

John Suarez moved approval of Item #9. Motion carried.

10. Approval of Construction Contract #7145-2007, *South Wayne Avenue Pavement Reconstruction, Phase 2* between the City of Fort Wayne and Hipskind Concrete in the amount of $309,889.00.

Ryan Chasey moved approval. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for design and construction services for Resolution #2018-2007, *Lime Sludge Pumping & Drawoff Control Improvements, Phase 2*. Compensation for services performed shall be $99,600.00.

Discussion by Christos Kyrou. John Suarez moved approval. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and the Worden Group for right-of-way services for Work Order #11801, *Ardmore Avenue & Taylor Street Intersection.* Compensation for services performed shall be $2,225.00.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

13. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Hometown Engineering, Inc. for service revisions for *Program Management for Plant and CSO Capital Programs.* This Amendment is an extension of time for completion. There is no change in the Agreement fee.

Discussion by Mark Gensic. John Suarez moved approval. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #1532-2006, *Lillian-Trinity Water Main Replacement* increasing the original contract price by $37,582.05. Including this Change Order the new contract price will be $273,927.55.

Discussion by Mike Kiester. Ryan Chasey moved approval. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Mason Engineering & Construction for Contract #1751-2005, *Three Rivers Water Filtration Plant 2 Flocculators* maintaining the original contract price. The time provided for completion in the contract has been changed to June 25, 2007.

Discussion by Bill Maxwell. John Suarez moved approval. Motion carried.

16. Approval of recommendation from Street Light Engineering to accept the following Contracts as integral parts of the City's street lighting system:

Resolution #299-2005, *East State Boulevard Street Light Improvements* to Lights & Signals.
Resolution #303-2006, *Forest Park Boulevard Street Light Improvement* to Lights & Signals.
Resolution #304-2006, *West/East Drive Street Light Improvement* to Lights & Signals.

Resolution #306-2007, *2007A CEDIT Neighborhoods Street Light Improvements* to Lights & Signals.

Ryan Chasey moved approval of Item #16. Motion carried.

17. Approval of recommendation from Engineering Support Services to accept the work performed by Mason Engineering & Construction for Construction Contract #1751-2005, *Three Rivers Water Filtration Plant 2 Flocculators* as an integral part of the City's water distribution system.

John Suarez moved approval. Motion carried.

18. Approval of Full Release of Escrow received from Mason Engineering & Construction for Construction Contract #1751-2005, *Three Rivers Water Filtration Plant 2 Flocculators*.

Ryan Chasey moved approval. Motion carried.

19. Approval of payments from 2005 Sewer Works State Revolving Funds for the WPCP Primary Clarifiers project and the WPCP Dechlorination project in the amount of $153,272.00.

John Suarez moved approval. Motion carried.

20. Approval of payments from 2006 Water State Revolving Funds for the TRFP North Pump Station project and the St. Joe Pump Station project in the amount of $26,433.00 and for construction services for the Indian Village, Phase 4 Water Main Replacement in the amount of $110,277.00.

Ryan Chasey moved approval. Motion carried.

21. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,471,978.26 to be paid from the proceeds of the 2006 FWMBC – Public Safety Academy held in escrow at U.S. Bank Corporate Trust Services/LaSalle Bank.

John Suarez moved approval of Item #21. Motion carried.

22. Approval of General Accounting Claims in the amount of $15,912,013.42 for the week of June 27, 2007.

23. Old Business:

24. New Business:

Meeting adjourned 9:15 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
JULY 11, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:31 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Greg Meszaros – Absent. Ci Ci Case – Utility Administration. Mike Kiester - Engineering Support Services. Ken Nicolet – SW Neighborhood Advocate. Matthew Wirtz, Brandi Wallace – Planning & Design Services. Nancy Townsend, Craig Berndt – Development Services. Michelle Nelson – Board of Works Administration. Interns: Sam Difilippo, Sean McGrew.

1. Approval of Board of Stormwater Management Minutes for the week of June 27, 2007.

   John Suarez moved approval. Motion carried.

2. Approval of Construction Contract #1889-2007, *Euclid Avenue Stormwater System Improvements* between the City of Fort Wayne Board of Stormwater Management and Castleman Septic Systems & Sewers, Inc. in the amount of $119,279.40.

   John Suarez moved approval. Motion carried.

3. Approval of License Agreement between the City of Fort Wayne Board of Stormwater Management, the Mall Development Company and Southtown Realty Company for Natural Drain #1 stormwater drain maintenance.

   Discussion by Craig Berndt. John Suarez moved approval. Motion carried.

4. Approval of Escrow Agreement between the City of Fort Wayne and Castleman Septic Systems & Sewers, Inc. for Contract #1889-2007, *Euclid Avenue Stormwater System Improvements.*

   John Suarez moved approval. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned 9:40 a.m.

_____Absent_____
Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
JULY 11, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Ci Ci Case – City Utilities Administration. Matthew Wirtz, Brandi Wallace, Justin Brugger - Planning & Design Services. Mike Kiester - Engineering Support Services. Ken Nicolet - SW Neighborhood Advocate. Mario Trevino, Karen Kessler – Transportation Engineering Services. Nancy Townsend, Craig Berndt – Development Services. Michelle Nelson – Board of Works Administration. Interns: Sam DiFilippo, Sean McGrew.

1. Approval of Board of Public Works Minutes for the week of June 27, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1891-2006, *Dewatering System at Brown Street Lift Station.*

BIDDER	BID AMOUNT
Gerig-Ottenweller Contracting	68,170.00
Henry P. Thompson	-
Mason Engineering & Construction	**61,500.00**
RE Crosby	67,900.00
Engineer's Estimate	$71,150.00

3. RECEIVE BIDS: Resolution #2000-2007, *Southbend Drive, Phase 2: Getz Road to Northridge Road Water Main Extension.*

BIDDER	BID AMOUNT - HDD	BID AMOUNT – OPEN CUT
All Star Construction	149,850.00	-
Bercot, Inc.	-	124,698.00
Crosby Excavating	-	144,102.80
Earth Construction	**113,757.10**	**-**
Geiger Developing	-	121,504.00
Land Construction	-	120,756.97
Midwest Trenchless	-	-
Engineer's Estimate	$95,000.00	$148,000.00

4. RECEIVE BIDS: Resolution #7149-2007, *South McMillan Park Area Reconstruction, Contract 2.*

BIDDER	BID AMOUNT
Brooks Construction	166,979.00
Crosby Excavating	-
E&B Paving	184,215.00
Hipskind Concrete	134,525.00
Trans Tech	-
Wayne Asphalt	**130,607.50**
Engineer's Estimate	$138,607.50

5. RECEIVE BIDS: Resolution #7151-2007, *Alley Reconstruction.*

BIDDER	BID AMOUNT
Garcia Concrete	50,890.00
Gerig-Ottenweller Contracting	94,791.00
Hipskind Concrete	64,878.00
Key Concrete	56,136.00
Primco, Inc.	**49,864.43**
Engineer's Estimate	$51,133.00

6. Improvement Resolution #7153-2007, *Miscellaneous Construction Package A-07.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

7. AWARDS from Transportation Engineering Services:

Resolution #7136-2007, *Yellowstone Drive* to Key Concrete in the amount of $134,696.50. Prior Approval has been requested.

Resolution #7150-2007, *Abbott Street Concrete Street Reconstruction* to Key Concrete in the amount of $56,786.00.

Contract Compliance concurs with these awards.

John Suarez moved approval of Item #7. Motion carried.

8. Approval of Construction Contract #1687-2004, *Emergency Generator Receptacles for Lift Stations* between the City of Fort Wayne and Moorehead Electric in the amount of $50,942.00.

Ryan Chasey moved approval. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for engineering services for Resolution #1978-2007, *Anthony Wayne Village & Mount Vernon Park Water Main Replacement*. Compensation for services performed shall be $53,600.00.

Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering Consultants for final design services for Resolution #1923-2007, *Beckett's Run Capacity Improvements, Phase 1.* Compensation for services performed shall be $75,000.00, bringing the revised total to a not-to-exceed fee of $255,000.00.

Discussion by Matthew Wirtz. Ryan Chasey moved approval. Motion carried.

11. Approval of Water Contract #2007-W-01, *Honeysuckle Section 1 Water Main Extension* between the City of Fort Wayne and Stauffer Development, LLC to construct a local water main system to serve Honeysuckle Section 1. The funding sources are Private and Water Capital. The project is located outside the City.

Discussion by Ted Nitza. John Suarez moved approval. Motion carried.

12. Approval of Water Contract #2007-W-09, *Honeysuckle Water Treatment Works* between the City of Fort Wayne and Stauffer Development, LLC for the transfer of the Honeysuckle Water Treatment Works (HWTW) in accordance with the plans and specifications. The funding sources are Private and Water Capital. The total Water Capital cost is $72,000.00. The project is located outside the City.

Discussion by Ted Nitza. Ryan Chasey moved approval. Motion carried.

13. Approval of Sanitary Sewer Contract #2007-S-08, *Morgan Creek, Section 5* between the City of Fort Wayne and Steeplechase Development Corp. to construct a local sanitary sewer system to serve Morgan Creek, Section 5. The project is privately funded and located outside the City. This contract contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

14. Approval of Sanitary Sewer Contract #2007-S-09, *Rothman Pointe, Section 3* between the City of Fort Wayne and Rothman Point, LLC to construct a local sanitary sewer system to serve Rothman Pointe, Section 3. The project is privately funded and located outside the City. This contract contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Newell Construction for Contract #7113-2007, *Crown Colony Concrete Repairs – 2007* decreasing the original contract price by $5,260.45. Including this Change Order the new contract price will be $88,181.55.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7123-2007, *Salisbury Drive* decreasing the original contract price by $2,520.28. Including this Change Order the new contract price will be $94,079.72.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7119-2007, *Manor Drive* increasing the original contract price by $2,064.96. Including this Change Order the new contract price will be $166,927.46.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7127-2007, *Old Mill Road Concrete Street Improvements* increasing the original contract price by $2,666.90. Including this Change Order the new contract price will be $469,451.90.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

19. Approval of Change Order #1 between the City of Fort Wayne and Brooks Construction for Contract #7134-2007, *South Anthony Boulevard: Seddlemeyer Road to Gardendale Road* maintaining the original contract price. This Change Order reflects an increase in 16 calendar days. The date for completion is August 17, 2007.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

20. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Resolution #7113-2007, *Crown Colony Concrete Repairs-2007* to Newell Construction
Resolution #7119-2007, *Manor Drive* to Key Concrete

Ryan Chasey moved approval of Item #20. Motion carried.

21. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

Contract #1941-2006, *Ridgelane Drive Sanitary Sewer Extension* to T-E Incorporated.
Contract #2005-S-23, *Chapman's Bridge, Section 1 Offsite (Evard/Leichty)* to Graber Excavating.

John Suarez moved approval of Item #21. Motion carried.

22. Approval of Escrow Agreement between the City of Fort Wayne and All Star Construction for Contract #593-2005, *South McMillen Park Area Storm Sewer, Contract 2.*

Ryan Chasey moved approval. Motion carried.

23. Approval of payment from 2005 Sewer Works State Revolving Funds in the amount of $1,140,232.00 for the WPCP Primary Clarifiers, the Parkerdale Sanitary Sewer and the WPCP Dechlorination projects.

John Suarez moved approval. Motion carried.

24. Approval of payment from 2006 Water Works State Revolving Funds in the amount of $73,773.00 for the Colonial Heritage Water Main Replacement, the North Pump Station and the St. Joe Pump Station projects.

Ryan Chasey moved approval. Motion carried.

25. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amounts of $46,875.06 and $1,142.95.

John Suarez moved approval. Motion carried.

26. Approval of recommendation from the City Controller's Office to approve payments in the amount of:

$76,895.00 to be paid from the proceeds of the 2007 Street Equipment Lease Financing held in escrow at Suntrust Bank.

$22,806.01 to be paid from the proceeds of the 2007 Passenger Vehicle Lease Financing held in escrow at JP Morgan Trust Company.

$1,500.00 to be paid from the proceeds of the 2006 Street Department Lease,
$916.60 to be paid from the proceeds of the 2006 Computer Lease,
$10,296.00 to be paid from the proceeds of the 2005 FWMBC-Fire Stations #18 & #19
held in escrow at Wells Fargo Corporate Trust Services.

Ryan Chasey moved approval of Item #26. Motion carried.

27. Approval of Barrett Law Claims in the amount of $70,526.37 for the week of July 11, 2007.

John Suarez moved approval. Motion carried.

28. Approval of General Accounting Claims in the amount of $6,764,492.34 for the week of July 4, 2007 and $5,166,143.07 for the week of July 11, 2007.

Ryan Chasey moved approval. Motion carried.

29. Old Business:

30. New Business:

Meeting adjourned 9:30 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
JULY 18, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:31 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Ci Ci Case – Utility Administration. Mike Kiester - Engineering Support Services. Mark Gensic – Planning & Design Services. Nancy Townsend, Craig Berndt, Tom Pallone – Development Services. Dave Ross – Engineering. Chuck Bailey – Contract Compliance. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of July 11, 2007.

   Gina Kostoff moved approval. Motion carried.

2. AWARD: Resolution #7149-2007, *South McMillen Park Area Storm Sewer Reconstruction, Contract 2* to Wayne Asphalt in the amount of $130,607.50. Prior Approval has been requested.

   John Suarez moved approval. Motion carried.

3. Approval of Storm Sewer Contract #2007-ST-05, *Village at Wayne Trace* between the City of Fort Wayne Board of Stormwater Management and Village at Wayne Trace Housing, LP to construct a local storm drainage system to serve the Village at Wayne Trace. The project is privately funded and located inside the City.

   Discussion by Nancy Townsend. Gina Kostoff moved approval. Motion carried.

4. Approval of recommendation from Engineering Support Services to accept the work performed by Kurtz Excavating for Contract #1943-2006, *Ridgelane Drive Drainage Improvements* as an integral part of the City's stormwater system.

   John Suarez moved approval. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned 9:40 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
JULY 18, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros, Ci Ci Case – City Utilities Administration. Mark Gensic, Matthew Wirtz, Kelly Bajic, Nathan Baggett, Justin Brugger - Planning & Design Services. Ron Sheppard, Mike Kiester - Engineering Support Services. Karen Kessler – Transportation Engineering Services. Nancy Townsend, Craig Berndt, Tom Pallone – Development Services. Dawn Ritchie – Greenway. Chuck Bailey – Contract Compliance. Dave Ross – Engineering. Michelle Nelson – Board of Works Administration. Interns: Sam DiFilippo, Sean McGrew.

1. Approval of Board of Public Works Minutes for the week of July 11, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1838-2007, *Hickory Grove Addition Storm Drainage Improvements.*

BIDDER	BID AMOUNT
Bercot, Inc.	737,518.00
CI Contracting	-
Crosby Excavating	710,648.30
Earth Construction	685,839.15
Everett Drainage & Excavating	-
Fleming Excavating	-
Geiger Developing	667,096.45
Land Construction	**604,705.00**
Miller Bros. Construction	-
Pyramid Excavating	-
Engineer's Estimate	$643,580.00

3. RECEIVE BIDS: Resolution #1960-2007, *Filtration Plant Door Improvements 2007.*

BIDDER	BID AMOUNT	Alternate A
C3 Construction Services	108,604.00	11,337.00
Gerig-Ottenweller Contracting	98,680.00	11,336.00
Hagerman, Inc.	107,800.00	10,400.00
Hamilton Hunter Builders	**90,899.00**	**10,450.00**
Lakeland Electronics	-	-
RE Crosby	-	-
Shawnee Construction	-	-
Strebig Construction	95,564.00	10,873.00
Votaw Electric		
Engineer's Estimate	$135,260.00	$8,500.00

4. Improvement Resolution #7154-2007, *Towpath Trail Construction Phases 2A and 3B including Storm Sewer Improvements along Stoner Drive and Geneva Street.*

Discussion by Dawn Ritchie. Ryan Chasey moved approval. Motion carried.

5. Improvement Resolution #7156-2007, *Alliger Street Improvements.*

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

6. AWARD: Resolution #94-5-30-07-1, *Science Central Roof Replacement* to CMS Roofing, Inc. in the amount of $78,880.00. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

7. AWARD: Resolution #7151-2007, *Alley Reconstruction* to Primco, Inc. in the amount of $49,864.43. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

8. AWARDS from Engineering Support Services:

Resolution #1891-2006, *Dewatering System at Brown Street Lift Station* to Mason Engineering & Construction in the amount of $61,500.00.

Resolution #2000-2007, *Southbend Drive – Phase 2 (Getz Road to Northridge Road) Water Main Extension* to Earth Construction in the amount of $113,757.00.

Contract Compliance concurs with these awards.

Ryan Chasey moved approval of Item #8. Motion carried.

9. Approval of Construction Contract #7136-2007, *Yellowstone Drive: Zeig to Foxgrove* between the City of Fort Wayne and Key Concrete in the amount of $134,696.50. Prior Approval has been requested.

John Suarez moved approval. Motion carried.

10. Approval of Construction Contract #7143-2007, *East State Village Archway* between the City of Fort Wayne and Harold McComb & Sons, Inc. in the amount of $56,580.00.

Ryan Chasey moved approval. Motion carried.

11. Approval of Construction Contract #7147-2007, *Northwest Passage-Longwood Addition Concrete Repairs* between the City of Fort Wayne and Garcia Concrete in the amount of $169,622.50.

John Suarez moved approval. Motion carried.

12. Approval of Construction Contract #7150-2007, *Abbott Street Concrete Street Reconstruction* between the City of Fort Wayne and Key Concrete in the amount of $56,786.00.

Ryan Chasey moved approval. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and CE Solutions for inspection and design services for Resolution #2005-2008, *St. Joe Dam Concrete and Structural Repairs*. Compensation for services performed shall be a not-to-exceed fee of $86,800.00.

    Discussion by Nathan Baggett. John Suarez moved approval. Motion carried.

14. Approval of Supplemental Agreements #2 to Professional Services Agreements between the City of Fort Wayne and CrossRoad Engineers and Heritage Landscapes for final study reports for Work Order #11911, *Ardmore Avenue: Taylor Street to Jefferson Boulevard.* Compensation for services performed shall be a not-to-exceed fee of $10,000.00 for CrossRoad Engineers and a not-to-exceed fee of $5,400.00 for Heritage Landscapes.

    Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

15. Approval of Sanitary Sewer Contract #2007-S-06, *Village at Wayne Trace* between the City of Fort Wayne and Village at Wayne Trace Housing, LP to construct a local sanitary sewer system to serve the Village at Wayne Trace. The project is privately funded and located inside the City.

    Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

16. Approval of Sanitary Sewer Contract #2007-S-12, *Airport Business Center Section 4* between the City of Fort Wayne and HBC Realty Corporation to construct a local sanitary sewer system to serve Airport Business Center Section 4. The project is privately funded and located inside the City.

    Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

17. Approval of Water Contract #2007-W-02, *Buckner's Crossing Section 1* between the City of Fort Wayne and Buckner Developers, LLC to construct a local water main system to serve Buckner's Crossing Section 1. The funding sources are Private and Capital. The project is located outside the City.

    Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Skytech Electric, Inc. for Contract #1843-2006, *Nebraska Lift Station Electrical Improvements* decreasing the original contract price by $3,865.00. Including this Change Order the new contract price will be $38,780.00.

    Discussion by Mike Kiester. Ryan Chasey moved approval. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Contract #7117-2007, *Resurfacing Package B-2007* increasing the original contract price by $33,693.69. Including this Change Order the new contract price will be $956,343.69.

    Discussion by Dave Ross. John Suarez moved approval. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7129-2007, *Oliver Street* decreasing the original contract price by $648.00. Including this Change Order the new contract price will be $76,349.00.

    Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

21. Approval of recommendation from Engineering Support Services to accept the work performed by T-E Inc. for Construction Contract #2007-S-03, *Hanauer Associates Commercial Development* as an integral part of the City's sanitary sewer system.

John Suarez moved approval. Motion carried.

22. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's water distribution system:

Contract #1532-2006, *Lillian & Trinity Water Main Replacement* to All Star Construction.

Contract #1926-2006, *Winchester Road: Aylesford Drive to Airport Expressway* to All Star Construction.

Ryan Chasey moved approval of Item #22. Motion carried.

23. Approval of Full Release of Escrow received from All Star Construction for Resolution #1532-2006, *Lillian & Trinity Water Main Replacement*.

John Suarez moved approval. Motion carried.

24. Approval of General Accounting Claims in the amount of $13,608,956.26 for the week of July 18, 2007.

Ryan Chasey moved approval. Motion carried.

25. Old Business:

26. New Business:

Meeting adjourned 9:30 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
JULY 25, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:45 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Ci Ci Case – Utility Administration. Mike Kiester - Engineering Support Services. Mark Gensic, Matthew Wirtz – Planning & Design Services. Nancy Townsend – Development Services. Chuck Bailey – Contract Compliance. Michelle Nelson – Board of Works Administration. Interns: Sam DiFilippo, Sean McGrew.

1. Approval of Board of Stormwater Management Minutes for the week of July 18, 2007.

   Gina Kostoff moved approval. Motion carried.

2. AWARD: Resolution #1838-2007, *Hickory Grove Addition Storm Drainage Improvement* to Land Construction in the amount of $604,705.00. Prior approval has been requested. Contract Compliance concurs with this award.

   John Suarez moved approval. Motion carried.

3. Approval of Supplemental Agreement #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for additional engineering services for the *Ewing Street Stormwater Project.* Compensation for services performed shall be increased by $35,000.00. The total not-to-exceed fee shall be $95,000.00.

   Discussion by Nancy Townsend. Gina Kostoff moved approval. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned 9:49 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
JULY 25, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros, Ci Ci Case – City Utilities Administration. Mark Gensic, Matthew Wirtz, Kelly Bajic - Planning & Design Services. Ron Sheppard, Mike Kiester - Engineering Support Services. Mario Trevino, Karen Kessler – Transportation Engineering Services. Nancy Townsend, Ted Nitza – Development Services. Chuck Bailey – Contract Compliance. Dave Ross – Engineering. Mike Fruchey – Right-of-Way Administration. Michelle Nelson – Board of Works Administration. Interns: Sam DiFilippo, Sean McGrew.

1. Approval of Board of Public Works Minutes for the week of July 18, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #2008-2007, *Renaissance Pointe Storm Sewers Phase 1A*

BIDDER	BID AMOUNT	Alternate "A"
All Star Construction	-	
Bercot, Inc.	1,648,848.00	1,247,662.00
Crosby Excavating	-	
Culy Construction	-	
Earth Construction	-	
Fleming Excavating	1,702,235.60	2,483,436.91
Geiger Developing	-	
Gerig-Ottenweller Contracting	-	
Hipskind Concrete	-	
Kurtz Excavating	-	
Land Construction	1,547,250.00	977,188.00
Mid-West Mole	-	
Miller Bros. Construction	-	
Pyramid Excavating	-	
Undergound Pipe & Valve	-	
Engineer's Estimate	$1,681,380.00	$479,950.00

3. Resolution #94-7-25-07-1, Transfer of Cherry Hill abandoned force main to Cherry Hill Office Park, LLC.

   Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

4. Resolution #1959-2007, *7500-7700 Wheelock Road Sanitary Sewer Extension*.

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

5. Resolution #1691-2005, *Huestis-Maple Area Partial Sewer Separation.*

   Discussion by Matthew Wirtz. Ryan Chasey moved approval. Motion carried.

6. AWARD: Resolution #1960-2007, *Filtration Plant Door Improvements 2007* to Hamilton Hunter Builders in the amount of $93,849.00. Contract Compliance concurs with this award.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

7. Approval of Construction Contract #7118-2007, *Park State East Addition Sidewalk, Phase 2* between the City of Fort Wayne and Key Concrete in the amount of $91,815.00.

Ryan Chasey moved approval. Motion carried.

8. Approval of Construction Contract #94-5-30-07-1, *Science Central Roof Replacement* between the City of Fort Wayne and CMS Roofing in the amount of $78,880.00.

John Suarez moved approval. Motion carried.

9. Approval of Technical Assistance Agreement between the City of Fort Wayne and IPFW Community Research Institute Department for professional services regarding Public Finance and Land Development. Compensation for services performed shall be a not-to-exceed fee of $5,000.00.

Discussion by Greg Meszaros. Ryan Chasey moved approval. Motion carried.

10. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Bonar Group for Resolution #1691-2005, *Huestis-Maple Area Partial Sewer Separation.* Amendment #2 increases the amount by $9,500.00, bringing the total to $163,500.00.

Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

11. Approval of Supplemental Agreement #1 to Professional Services Agreement between the City of Fort Wayne and Beam, Longest & Neff, LLC for additional street lighting and increase deceleration lane lengths for Work Order #11958, *Butler Road and Hillegas Road Intersection.* Compensation for services performed shall be $2,500.00 for a revised total of $52,520.00.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

12. Approval of Professional Services Agreements between the City of Fort Wayne and Malcolm Pirnie, Inc., and Crowe Chizek & Company, LLC for updated valuations of Utility Center north water and wastewater systems. Compensation for services performed shall be $25,000.00 for Malcolm Pirnie and $35,000.00 for Crowe Chizek & Company, LLC.

Discussion by Ted Nitza. John Suarez moved approval. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Optimatics, LLC for engineering services for the Optimization of Water System Improvements for the Northeast Area and Northwest Pressure Zone. Compensation for services performed shall be $80,000.00.

Discussion by Matthew Wirtz. Ryan Chasey moved approval. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill, Inc. for project management services for the Primary Clarifiers and Other Plant Upgrades, Aeration Blower #5 Replacement and the Digester #6 Upgrades. Compensation for services performed shall be $775,805.00.

15. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for a project representative for the Primary Clarifiers and Other Plant Upgrades, Aeration Blower #5 Replacement and the Digester #6 Upgrades. Compensation for services performed shall be $315,000.00.

Discussions by Mark Gensic, Matthew Wirtz. John Suarez moved approval of Items #14 and #15. Motion carried.

16. Approval of Water Contract #2007-W-10, *Airport Business Center Section 4* between the City of Fort Wayne and HBC Realty Corporation to construct a local water main system to serve Airport Business Center Section 4. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7139-2007, *Overlook Drive* increasing the original contract price by $2,058.53. Including this Change Order the new contract price will be $63,058.53.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #7115-2007, *Resurfacing Package A-2007* decreasing the original contract price by $1,299.88. Including this Change Order the new contract price will be $788,866.42.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

19. Approval of recommendation from Transportation Engineering Services to accept the work performed by Wayne Asphalt for Construction Contract #7115-2007, *Resurfacing Package A-2007* as an integral part of the City's transportation system.

John Suarez moved approval. Motion carried.

20. Approval of recommendation from Engineering Support Services to accept the work performed by Geiger Developing for Construction Contract #1630-2007, *Southbend Drive Phase 1 Water Main Extension* as an integral part of the City's water distribution system.

Ryan Chasey moved approval. Motion carried.

21. Approval of Special Street Permit for the Village of Wayne Trace between the City of Fort Wayne and the Village at Wayne Trace, LP to construct the following streets: Trace Way consisting of 1004.52 LF and Trace Circle consisting of 1000 LF.

Discussion by Mike Fruchey. John Suarez moved approval. Motion carried.

22. Approval of Special Street Permit for Airport Business Center, Section 4 between the City of Fort Wayne and HBC Realty Corporation to construct the following street: Earhart Lane consisting of 1303 LF.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

23. Approval of recommendation from the City Controller's Office to approve payment in the amount of $500.00 to be paid from the proceeds of the 2007 Street Equipment Lease Financing held in escrow at Suntrust Bank.

John Suarez moved approval of Item #23. Motion carried.

24. Approval of recommendation from the City Controller's Office to approve payment in the amount of $3,925.00 to be paid from the proceeds of the 2006 FWMBC-Public Safety Academy held in escrow at US Bank Corporate Trust Services/LaSalle Bank.

Ryan Chasey moved approval of Item #24. Motion carried.

25. Approval of recommendation from the City Controller's Office to approve payments in the amount of $97,107.80 for the 2007 Passenger Vehicle Lease Financing and $76,320.00 for the 2007 PSAC Furniture Lease Financing held in escrow at JP Morgan Trust Company.

John Suarez moved approval of Item #25. Motion carried.

26. Approval of recommendation from the City Controller's Office to approve payments in the amounts of $5,387.24 for the 2006 Computer Lease, $11,106.96 for the 2006 Financial System Lease and $1,500.00 for the 2003 FWMBC First Mortgage Refunding Bonds held in escrow at Wells Fargo Corporate Trust Services.

Ryan Chasey moved approval of Item #26. Motion carried.

27. Approval of Barrett Law Claims in the amount of $75,960.53 for the week of July 25, 2007.

John Suarez moved approval. Motion carried.

28. Approval of General Accounting Claims in the amount of $13,766,529.61 for the week of July 25, 2007.

Ryan Chasey moved approval. Motion carried.

29. Old Business:

30. New Business: Emergency Concrete Repair for Coldwater Road & Washington Center Road.

Mario Trevino: The Emergency Concrete Repair for Coldwater Road & Washington Center Road is Resolution #7157-2007. It consists of the reconstruction of pavement at Coldwater Road, south of Essex Lane and Washington Center Road, east of Dartmouth.

John Suarez moved approval. Motion carried.

Meeting adjourned 9:44 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
AUGUST 1, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:27 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Greg Meszaros – Absent. Ci Ci Case – Utility Administration. Mike Kiester - Engineering Support Services. Matthew Wirtz, Brandi Wallace – Planning & Design Services. Nancy Townsend, Craig Berndt – Development Services. Chuck Bailey – Contract Compliance. Michelle Nelson – Board of Works Administration. Intern: Sam DiFilippo.

1. Approval of Board of Stormwater Management Minutes for the week of July 25, 2007.

   John Suarez moved approval. Motion carried.

2. Approval of Storm Sewer Contract #2007-ST-03, *Golden Years located at 3136 Goeglein Road* between the City of Fort Wayne Board of Stormwater Management and Golden Years Homestead to construct a local storm drainage system to serve Golden Years located at 3136 Goeglein Road. The funding sources are Private and Stormwater Capital. The cost for over-sizing is $53,078.00.

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne Stormwater Management and Commonwealth Engineers, Inc. for the NPDES Stormwater Technical Standards. Compensation for services performed shall be a not-to-exceed fee of $78,000.00.

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne Stormwater Management and DLZ Indiana, LLC for engineering services for the I-69/Crestwood Drainage Improvement. Compensation for services performed shall be $10,000.00.

   Discussion by Craig Berndt. John Suarez moved approval. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned 9:35 a.m.

Absent
Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST:
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
AUGUST 1, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Ci Ci Case – City Utilities Administration. Matthew Wirtz, Nathan Baggett, Mike Hicks, Brandi Wallace, Ben Groeneweg – Planning & Design Services. Mike Kiester - Engineering Support Services. Mario Trevino, Karen Kessler – Transportation Engineering Services. Nancy Townsend, Craig Berndt – Development Services. Chuck Bailey – Contract Compliance. Mike Fruchey – Right-of-Way Administration. Al Lichtsinn – Street Light Engineering. Denise Porter-Ross – NE Neighborhood Advocate. Brent Johnson, Dwight Simpson. Michelle Nelson – Board of Works Administration. Intern: Sam DiFilippo.

1. Approval of Board of Public Works Minutes for the week of July 25, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #311-2007, *Aboite, Northeast, Millstone & Hearthstone Annexed Areas Street Light Improvements.*

BIDDER	BID AMOUNT
City Lights & Signals	-
Lights & Signals	**81,095.00**
Engineer's Estimate	$89,653.00

3. RECEIVE BIDS: Resolution #7153-2007, *Miscellaneous Construction Package A-2007.*

BIDDER	BID AMOUNT
Hipskind Concrete	-
Key Concrete	**89,834.50**
Primco, Inc.	-
Engineer's Estimate	$85,076.00

4. RECEIVE BIDS: Resolution #7156-2007, *Alliger Street Improvements.*

BIDDER	BID AMOUNT
Hipskind Concrete	**32,100.00**
Key Concrete	35,577.50
Engineer's Estimate	$30,915.50

5. Improvement Resolution #312-2007, *St. Peters/Zion Area Street Light Improvement.*

   Discussion by Al Lichtsinn. Ryan Chasey moved approval. Motion carried.

6. Improvement Resolution #2019-2007, *Flaugh Ditch Area CIPP.*

   Discussion by Ben Groeneweg. John Suarez moved approval. Motion carried.

7. Improvement Resolution #7155-2007, *Blackhawk Forest Addition Concrete Street Repairs.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

8. Approval of Construction Contract #2000-2007, *Southbend Drive Phase 2 (Getz Road to Northridge Road) Water Main Extension* between the City of Fort Wayne and Earth Construction in the amount of $113,757.00.

Ryan Chasey moved approval. Motion carried.

9. Approval of Construction Contract #7149-2007, *South McMillen Park Area Reconstruction, Contract 2* between the City of Fort Wayne and Wayne Asphalt in the amount of $130,607.50.

John Suarez moved approval. Motion carried.

10. Approval of Water Contract #2007-W-11, *Stone Lake Section 2* between the City of Fort Wayne and Stone Lake Development, Inc. to construct a local water main system to serve Stone Lake Section 2. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

11. Approval of Sanitary Sewer Contract #2007-S-13, *Stone Lake Section 2* between the City of Fort Wayne and Stone Lake Development, Inc. to construct a local sanitary sewer system to serve Stone Lake Section 2. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

12. Approval of Change Orders #2 and #3 between the City of Fort Wayne and Hagerman, Inc. for Contract #93-4-26-06-1, *New Regional Public Safety Academy.* Change Order #2 increases the contract price by $26,658.00. Including this Change Order the new contract price will be $21,178,720.00. Change Order #3, Attachment "A" revises the date of Substantial Completion to November 23, 2007 and the number of days to achieve this is 23 days.

Discussions by Brent Johnson, Dwight Simpson. Ryan Chasey moved approval. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and S&S Directional Boring for Contract #1730-2005, *Lime Sludge Line Force Main Improvements* decreasing the original contract price by $5,750.97. Including this Change Order the new contract price will be $227,152.53.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7120-2007, *East State Boulevard Village* increasing the original contract price by $1,804.30. Including this Change Order the new contract price will be $94,044.30.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7126-2007, *Calhoun Street Sidewalks* increasing the original contract price by $3,977.04. Including this Change Order the new contract price will be $82,276.04.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7112-2007, *West Sherwood Terrace Curbs & Walks* increasing the original contract price by $1,464.31. Including this Change Order the new contract price will be $69,224.56.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Newell Construction for Contract #7135-2007, *Lakeshores/Winterset Addition Concrete Street Repairs* decreasing the original contract price by $1,288.39. Including this Change Order the new contract price will be $80,625.11.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

18. Approval of recommendation from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Construction Contract #7127-2007, *Old Mill Road Concrete Street Improvement* as an integral part of the City's transportation system.

Ryan Chasey moved approval. Motion carried.

19. Approval of Grant Agreement between the City of Fort Wayne and Citilink for emergency repair of the Citilink bus driveway located at Hanna-Creighton Transit Center. The City agrees to allocate $34,000.00 from District 6 CEDIT funds.

Discussion by Betsy Kachmar, Assistant General Manager-Citilink. John Suarez moved approval. Motion carried.

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Courts of Woodhurst Condo Association for installation of a vinyl fence located on the west side of Fairfield Avenue.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

21. Approval of Residential Subdivision Plat for Beckett's Run Section 3. The plat consists of 49 lots on 19.37 acres and is located on the west side of Auburn Road, south of Beckett's Ridge Lane. Bridle Creek Crossing will be extended south to serve the development.

John Suarez moved approval of Item #21. Motion carried.

22. Approval of Escrow Agreement between the City of Fort Wayne and Engineered Systems, Inc. for Contract #1946-2006, *Electrical Improvements Ponds 2, 3 and Dechlorination Building*.

Ryan Chasey moved approval of Item #22. Motion carried.

23. Approval of payment from 2005 Sewer Works State Revolving Funds for the WPCP Primary Clarifiers and WPCP Dechlorination projects in the amount of $1,043,348.00.

John Suarez moved approval of Item #23. Motion carried.

24. Approval of Barrett Law Claims in the amount of $91,175.20 for the week of August 1, 2007.

Ryan Chasey moved approval. Motion carried.

25. Approval of General Accounting Claims in the amount of $5,846,433.85 for the week of August 1, 2007.

John Suarez moved approval. Motion carried.

26. Old Business:

27. New Business:

Meeting adjourned 9:26 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
AUGUST 8, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey and Marilyn Huth. John Suarez – Absent. Ci Ci Case, Jim Haley – City Utilities Administration. Mark Gensic, Nathan Baggett, Brandi Wallace, Kelly Bajic – Planning & Design Services. Mike Kiester, Ron Sheppard - Engineering Support Services. Mario Trevino, Karen Kessler, Denny Root, Vesta Fausnight – Transportation Engineering Services. Nancy Townsend, Craig Berndt – Development Services. Chuck Bailey – Contract Compliance. Ken Nicolet - SW Neighborhood Advocate. Dan Brenner – Property Management. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of August 1, 2007.

   Ryan Chasey moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1909-2007, *Pine Mills Road-Chanterelle Drive Storm Sewer Improvement.*

BIDDER	BID AMOUNT
Advanced Quality Excavating	-
Bercot, Inc.	**157,826.00**
Crosby Excavating	162,499.25
Earth Construction	-
Everett Drainage & Excavating	169,920.41
Gerig-Ottenweller Contracting	166,844.62
Land Construction	-
Pyramid Excavating	-
Engineer's Estimate	$199,000.00

3. RECEIVE BIDS: Resolution #7154-2007, *Towpath Trail Construction, Phases 2A & 3B.*

BIDDER	BID AMOUNT	ALTERNATE
Bercot, Inc.	-	-
Brooks Construction	296,184.09	66,504.27
Bunn, Inc.	-	-
Crosby Excavating	-	-
E&B Paving	313,969.00	79,273.00
Fleming Excavating	-	-
Indiana Concrete Services	301,665.70	85,130.00
Scheidleman Excavating	-	-
Wayne Asphalt	**288,724.35**	**59,316.45**
Engineer's Estimate	$326,644.75	$73,454.00

4. RECEIVE BIDS: Resolution #7157-2007, *Emergency Concrete Repairs.*

BIDDER	BID AMOUNT
Hipskind Concrete	47,841.00
Key Concrete	-
Newell Construction	**33,324.00**
Engineer's Estimate	$38,135.00

5. Improvement Resolution #1955-2007, *Manhole Rehabilitation - Rothman/Maplecrest Area.*

Discussion by Nathan Baggett. Ryan Chasey moved approval. Motion carried.

6. Improvement Resolution #94-8-8-07-1, *Fiber Optic Connection at the Public Safety Academy.*

Discussion by Jim Haley. Ryan Chasey moved approval. Motion carried.

7. AWARD: Resolution #94-8-8-07-1, *Fiber Optic Connection at the Public Safety Academy* to Subsurface Construction in the amount of $94,754.00. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

8. AWARD: Resolution #311-2007, *Aboite, Northeast, Millstone & Hearthstone Annexed Areas* to Lights & Signals, Inc. in the amount of $81,095.00. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

9. AWARDS from Transportation Engineering Services:

Resolution #7153-2007, *Miscellaneous Construction Package A-2007* to Key Concrete in the $89,834.50.

Resolution #7156-2007, *Alliger Street Improvements* to Hipskind Concrete in the amount of $32,100.00.

Contract Compliance concurs with these awards.

Ryan Chasey moved approval of Item #9. Motion carried.

10. Approval of Construction Contract #1960-2007, *Filtration Plant Door Improvements 2007* between the City of Fort Wayne and Hamilton Hunter Builders in the amount of $93,849.00.

Ryan Chasey moved approval. Motion carried.

11. Approval of Construction Contract #7151-2007, *Alley Reconstruction* between the City of Fort Wayne and Primco, Inc. in the amount of $49,864.43.

Ryan Chasey moved approval. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for engineering services for Resolution #1786-2005, *Digester #6 Upgrade.* Compensation for services performed shall be $140,391.00.

Discussion by Mark Gensic. Ryan Chasey moved approval. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering Consultants for a feasibility study for *West Jefferson-Aboite Center Area*. Compensation for services performed shall be $24,500.00.

Discussion by Craig Berndt. Ryan Chasey moved approval. Motion carried.

14. Approval of Sanitary Sewer Contract #2007-S-05, *Holiday Inn, 4111 Paul Shaffer Drive* between the City of Fort Wayne and Focus Hospitality Services, LLC to construct a local sanitary sewer system to serve the Holiday Inn, 4111 Paul Shaffer Drive. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

15. Approval of Sanitary Sewer Contract #2007-S-15, *Maysville Pointe-Phase 2* between the City of Fort Wayne and Maysville Pointe Development Company, LLC to construct a local sanitary sewer system to serve Maysville Pointe, Phase 2. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Gerig-Ottenweller Contracting for Contract #94-1-10-07-2, *Exterior Renovations at 1621 South Monroe Street* increasing the original contract price by $4,300.00. Including this Change Order the new contract price will be $42,048.00.

Discussion by Dan Brenner. Ryan Chasey moved approval. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Geiger Developing for Contract #1630-2007, *Southbend Drive (Covington to Northridge) Water Main Extension* decreasing the original contract price by $5,150.56. Including this Change Order the new contract price will be $43,234.44.

Discussion by Mike Kiester. Ryan Chasey moved approval. Motion carried.

18. Approval of recommendation from Transportation Engineering Services to accept the work performed by E&B Paving for Construction Contract #7117-2007, *Resurfacing Package B-2007* as an integral part of the City's transportation system.

Ryan Chasey moved approval. Motion carried.

19. Approval of recommendation from Engineering Support Services to accept the work performed by CME Corporation for Construction Contract #2006-W-13, *NemcoMed Water Main* as an integral part of the City's water distribution system.

Ryan Chasey moved approval. Motion carried.

20. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $50,576.00.

Ryan Chasey moved approval. Motion carried.

21. Approval of Barrett Law Claims in the amount of $124,068.62 for the week of August 8, 2007.

Ryan Chasey moved approval. Motion carried.

22. Old Business:

23. New Business:

AWARD: Resolution #7157-2007, Emergency Concrete Repairs

Discussion by Mario Trevino. We recommend that Newell Construction, the lowest bidder, be awarded Resolution #7157-2007, Emergency Concrete Repairs.

Meeting adjourned 9:15 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
AUGUST 15, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:29 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Ci Ci Case, Bob Kennedy – Utility Administration. Mike Kiester - Engineering Support Services. Mark Gensic, Bill Maxwell – Planning & Design Services. Nancy Townsend – Development Services. Chuck Bailey – Contract Compliance. Michelle Nelson – Board of Works Administration. Intern: Sean McGrew.

1. Approval of Board of Stormwater Management Minutes for the week of August 1, 2007.

   Gina Kostoff moved approval. Motion carried.

2. Improvement Resolution #2030-2007, *Flood Control Program: Woodhurst Area.*

   Discussion by Bob Kennedy. Comments by Greg Meszaros and Gina Kostoff.
   John Suarez moved approval. Motion carried.

3. AWARD: Resolution #1909-2007, *Pine Mills-Chanterelle Drive Storm Sewer Improvements* to Bercot, Inc. in the amount of $157,826.00. Prior Approval has been requested.

   Gina Kostoff moved approval. Motion carried.

4. Approval of Construction Contract #1838-2007, *Hickory Grove Addition Storm Drainage Improvement* between the City of Fort Wayne Board of Stormwater Management and Land Construction in the amount of $604,705.00. Prior Approval has been requested.

   John Suarez moved approval. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Geiger Developing for Contract #1624-2004, *Arrow Drive Storm & Sewer Improvements* decreasing the original contract price by $5,143.37. Including this Change Order the new contract price will be $226,705.07.

   Discussion by Mike Kiester. Gina Kostoff moved approval. Motion carried.

6. Approval of Escrow Agreement between the City of Fort Wayne Board of Stormwater Management and Land Construction for Contract #1838-2007, *Hickory Grove Addition Storm Drainage Improvement.*

   John Suarez moved approval. Motion carried.

7. Old Business.

8. New Business.

Meeting adjourned 9:39 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
AUGUST 15, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros, Ci Ci Case, Bob Kennedy – City Utilities Administration. Mark Gensic, Andrew Schipper, Zach Schortgen, Bill Maxwell – Planning & Design Services. Mike Kiester - Engineering Support Services. Mario Trevino, Vesta Fausnight – Transportation Engineering Services. Nancy Townsend – Development Services. Chuck Bailey – Contract Compliance. Ken Nicolet - SW Neighborhood Advocate. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of August 8, 2007.

   Ryan Chasey moved approval. Motion carried.

2. RECEIVE BIDS:

   Resolution #1644-2004, Contract A – Aeration Blower #5 Replacement.

   Resolution #1786-2005, Contract B – WPCP Digester #6 Upgrades & Improvements

   Resolution #1725-2004, Contract C – Three Rivers Filtration Plant Filter Valves

   (See Attached Bid Sheet)

3. Improvement Resolution #1578-2007, *Hobson Road Water Main Replacement (State Boulevard to Vance Avenue).*

   Discussion by Mark Gensic. John Suarez moved approval. Motion carried.

4. Improvement Resolution #2042-2007, *Hillegas Road Phase 2 Water Main Extension (North to Washington Court).*

   Discussion by Mark Gensic. Ryan Chasey moved approval. Motion carried.

5. Improvement Resolution #7159-2007, *Stellhorn Road & Wheelock Intersection.*

   Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

6. Approval of Construction Contract #311-2007, *Aboite, Northeast, Millstone & Hearthstone Areas Street Light Improvements* between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $81,095.00.

   Ryan Chasey moved approval. Motion carried.

7. Approval of Construction Contract #7157-2007, *Emergency Concrete Street Repairs* between the City of Fort Wayne and Newell Construction in the amount of $33,324.00.

   John Suarez moved approval. Motion carried.

8. Approval of Construction Contract #1891-2006, *Dewatering System at Brown Street Lift Station* between the City of Fort Wayne and Mason Engineering & Construction in the amount of $61,500.00.

Ryan Chasey moved approval. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for program management services for Resolution #1725-2004, *Three Rivers Filtration Plant Improvements*. Compensation for services performed shall be $98,400.00.

Discussion by Mark Gensic, Andrew Schipper. John Suarez moved approval. Motion carried.

10. Approval of Water Contract #2007-W-06, *Wal-Mart at Lima and Dupont Roads* between the City of Fort Wayne and Wal-Mart Real Estate Business Trust to construct a local water main system to serve Wal-Mart at Lima and Dupont Roads. The funding sources are Private and Capital. The project is located outside the City.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

11. Approval of Sanitary Sewer Contract #2007-S-14, *Morris Property at 7647 Auburn Road* between the City of Fort Wayne and Cedric Morris to construct a local sanitary sewer system to serve 7647 Auburn Road. The funding sources are Private and Capital. The project is located inside the City.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Land Construction for Contract #1814-2006, *General Open Cut Sewers 2006* decreasing the original contract price by $7,695.00. Including this Change Order the new contract price will be $98,670.00.

Discussion by Mike Kiester. Ryan Chasey moved approval. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Newell Construction for Contract #7133-2007, *Woodland Lake/Coldwater Road Sidewalks* decreasing the original contract price by $2,058.75. Including this Change Order the new contract price will be $26,578.75.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

14. Approval of Interlocal Agreement between the City of Fort Wayne and Allen County Board of Commissioners for additional engineering services for the *Dupont Road Greenway Trail* in the amount of $38,698.28.

Ryan Chasey moved to HOLD Item #14. Motion carried.

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Creative Sign Resources for a free standing sign at the Firefighters Museum.

John Suarez moved to HOLD Item #15. Motion carried.

16. Approval of recommendation from Engineering Support Services to accept the work performed by Skytech Electric, Inc. for Construction Contract #1843-2006, *Nebraska Lift Station Electrical Improvements* as an integral part of the City's sanitary sewer system.

John Suarez moved approval. Motion carried.

17. Approval of recommendation from Engineering Support Services to accept the work performed by Pyramid Excavating for Construction Contract #2001-2007, *Hillegas Road Phase 1 Water Main Extension* as an integral part of the City's water distribution system.

Ryan Chasey moved approval. Motion carried.

18. Approval of recommendation from Transportation Engineering Services to accept the work performed by Newell Construction for Construction Contract #7133-2007, *Woodland Lake/Coldwater Road Sidewalks* as an integral part of the City's transportation system.

John Suarez moved approval. Motion carried.

19. Approval of payment (s) from 2005 Sewer Works State Revolving Funds for the WPCP Primary Clarifiers and WPCP Dechlorination projects in the amount of $48,801.00.

Ryan Chasey moved approval of Item #19. Motion carried.

20. Approval of recommendation from the City Controller's Office to approve payment in the amount of $65,582.49 to be paid from the proceeds of the 2007 Passenger Vehicle Lease Financing held in escrow at JP Morgan Trust Company.

John Suarez moved approval of Item #20. Motion carried.

21. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,503,373.14 to be paid from the proceeds of the 2006 FWMBC – Public Safety Academy held in escrow at US Bank Corporate Trust Services/LaSalle Bank.

Ryan Chasey moved approval of Item #21. Motion carried.

22. Approval of recommendation from the City Controller's Office to approve payments in the amount of $1,500.00 from the proceeds of the 2006 Financial System Lease and $20,661.15 from the proceeds of the 2006 Computer Lease held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved approval of Item #22. Motion carried.

23. Approval of Barrett Law Claims in the amount of $19,625.74 for the week of August 15, 2007.

Ryan Chasey moved approval. Motion carried.

24. Approval of General Accounting Claims in the amount of $5,217,757.11 for the week of August 15, 2007 and $5,063,844.60 for the week of August 8, 2007.

John Suarez moved approval. Motion carried.

25. Old Business:

26. New Business:

Meeting adjourned 9:28 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
AUGUST 22, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Ryan Chasey, John Suarez and Marilyn Huth. Gina Kostoff – Absent. Greg Meszaros, Ci Ci Case – City Utilities Administration. Mark Gensic, Nathan Baggett, Mike Hicks, Ben Groeneweg, Kelly Bajic, Justin Brugger – Planning & Design Services. Mike Kiester, Ken Stempien - Engineering Support Services. Mario Trevino – Transportation Engineering Services. Nancy Townsend – Development Services. Chuck Bailey – Contract Compliance. Ken Nicolet - SW Neighborhood Advocate. Dan Brenner – Property Management. Mike Fruchey – Right-of-Way Administration. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of August 15, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #2019-2007, *Flaugh Ditch Area CIPP.*

BIDDER	BID AMOUNT
Insituform Technologies	**415,205.00**
Kokosing Construction	429,909.00
Michels Pipe Services	479,180.00
New Hope Pipe Liners, LLC	-
Reynolds Inliner	450,201.00
Engineer's Estimate	$357,007.00

3. RECEIVE BIDS: Resolution #7155-2007, *Blackhawk Forest Addition Concrete Repairs.*

BIDDER	BID AMOUNT
C-Hawk Concrete	-
Garcia Concrete	241,596.90
Gerig-Ottenweller Contracting	-
Hipskind Concrete	227,947.50
Indiana Concrete Services	-
Key Concrete	**213,952.00**
Newell Construction	265,171.92
Engineer's Estimate	$226,486.00

4. AWARD: Resolution #1644-2004, Contract A-Aeration Blower #5 Replacement in the amount of $1,830,000.00, Resolution #1786-2005, Contract B-Digester #6 Upgrade in the amount of $2,128,000.00, and Resolution #1725-2004, Contract C-Filter Valve Replacement, Phase 1 in the amount of $2,518,700.00 to Weigand Construction. Prior Approval has been requested. Contract Compliance concurs with this award.

   John Suarez moved approval. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Roy Buskirk for right-of-way services for Work Order #11723, *Wayne Trace Roadway Improvement.* Compensation for services performed shall be $11,010.00.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CH2M Hill for project scheduling revisions for Resolution #1725-2004, *Three Rivers Filtration Plant Improvements – Filter Valve Replacement.* The original scope and budget shall be increased by $71,131.00 for a total cost of $208,665.00.

Discussion by Mark Gensic. John Suarez moved approval. Motion carried.

7. Approval of Construction Contract #7153-2007, *Miscellaneous Construction Package A-2007* between the City of Fort Wayne and Key Concrete in the amount of $89,834.50.

John Suarez moved approval. Motion carried.

8. Approval of Sanitary Sewer Contract #2007-S-16, *Lima Marketplace* between the City of Fort Wayne and Fort Wayne Lima I, LLC to construct a local sanitary sewer system to serve the Lima Marketplace. The project is privately funded and located outside the City. This contract contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

9. Approval of Purchase Agreement between the City of Fort Wayne and Wendall W. and Susan K. Snider for the property located at 646 Wagner Street in the amount of $14,000.00.

Discussion by Dan Brenner. John Suarez moved approval of Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Culy Construction & Excavating, Inc. for Contract #1834-2006, *Lime Sludge Line Force Main Capacity Improvements II* decreasing the original contract price by $3,066.54. Including this Change Order the new contract price will be $578,154.46.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7118-2007, *Park State East Addition Sidewalks, Phase 2* decreasing the original contract price by $799.10. Including this Change Order the new contract price will be $91,015.90.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

12. Approval of recommendation from Engineering Support Services to accept the work performed by Crosby Excavating for Construction Contract #2006-S-14, CVS Pharmacy at Lima and Carroll Roads as an integral part of the City's sanitary sewer system.

John Suarez moved approval. Motion carried.

13. Approval of Barrett Law Claims in the amount of $4,642.30 for the week of August 22, 2007.

John Suarez moved approval. Motion carried.

14. Approval of General Accounting Claims in the amount of $10,212,541.99 for the week of August 22, 2007.

John Suarez moved approval. Motion carried.

15. Old Business:

1.) Approval of Interlocal Agreement between the City of Fort Wayne and Allen County Board of Commissioners for additional engineering services for the *Dupont Road Greenway Trail* in the amount of $38,698.28.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

2.) Approval of Encroachment License Agreement between the City of Fort Wayne and Creative Sign Resources for a free standing sign at the Firefighters Museum.

Discussion by Mike Fruchey. John Suarez moved approval. Motion carried.

16. New Business:

Emergency Resolution #94-8-22-07-1, Manhole Collapse at 2145 Westbrook Drive.

Emergency Resolution #94-8-22-07-2, Sewer Line Collapses at 3016 Santa Rosa and 1007 Edgewater.

Discussion by Mike Hicks. John Suarez moved approval of Resolution #94-8-22-07-1 and Resolution #94-8-22-07-2. Motion carried.

Meeting adjourned 9:25 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
AUGUST 29, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:27 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Ci Ci Case – Utility Administration. Mike Kiester - Engineering Support Services. Mark Gensic – Planning & Design Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of August 15, 2007.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Contract #1909-2007, *Pine Mills Road-Chanterelle Drive Storm Sewer Improvement* between the City of Fort Wayne Board of Stormwater Management and Bercot, Inc. in the amount of $157,826.00.

   John Suarez moved approval. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Crosby Excavating for Contract #1957-2007, *Lynhurst Drive Stormwater System Improvement* increasing the original contract price by $6,119.12. Including this Change Order the new contract price will be $128,143.27.

   Discussion by Mike Kiester. Gina Kostoff moved approval. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned 9:30 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
AUGUST 29, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Ryan Chasey – Absent. Greg Meszaros, Ci Ci Case – City Utilities Administration. Mark Gensic, Nathan Baggett, Ben Groeneweg – Planning & Design Services. Mike Kiester, Ron Sheppard - Engineering Support Services. Mario Trevino, Karen Kessler – Transportation Engineering Services. Al Lichtsinn – Street Light Engineering. Nancy Townsend, Craig Berndt – Development Services. Chuck Bailey – Contract Compliance. Ken Nicolet - SW Neighborhood Advocate. Dave Ross – Engineering. Mike Fruchey – Right-of-Way Administration. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of August 22, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #312-2007, *St. Peters/Zion Area Street Light Improvements.*

BIDDER	BID AMOUNT
City Lights & Signals	120,700.00
Lights & Signals, Inc.	119,550.00
ZRB	159,001.50
Engineer's Estimate	$121,338.50

3. RECEIVE BIDS: Resolution #1691-2005, *Huestis-Maple Area Partial Sewer Separation.*

BIDDER	BID AMOUNT
All Star Construction	1,399,064.00
API	1,440,405.00
Bercot, Inc.	1,394,904.00
Earth Construction	1,493,588.00
Gale Tschur Company	1,733,000.00
Geiger Developing, Inc.	1,545,730.90
Kreager Brothers Excavating	1,347,206.15
Engineer's Estimate	$1,206,653.00

4. RECEIVE BIDS: Resolution #1955-2007, *Manhole Rehabilitation: Rothman-Maplecrest Area.*

BIDDER	BID AMOUNT	ALTERNATE "A"
AAA Pipe & Cleaning	115,850.00	3,360.00
Advanced Underground Inspection	92,516.60	5,600.00
Kim Construction	73,340.00	2,560.00
National Power Rodding	73,300.00	3,360.00
Spectra Tech	99,450.00	10,400.00
Engineer's Estimate	$90,615.00	$8,000.00

5. RECEIVE BIDS: Resolution #1999-2007, *Concordia Gardens Addition: Parkland Drive-Park Crest Drive Storm Drainage Improvements.*

BIDDER	BID AMOUNT
Bercot, Inc.	81,485.00
Castleman Sewer	79,596.79
Crosby Excavating	82,071.00
Everett Drainage & Excavating	76,467.50
Pyramid Excavating	82,716.00
Engineer's Estimate	$77,225.00

6. AWARD: Resolution #7155-2007, *Blackhawk Forest Addition Concrete Street Repairs* to Key Concrete in the amount of $213,952.00. Prior Approval has been requested. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

7. Approval of Construction Contract #7156-2007, *Alliger Street Improvements* between the City of Fort Wayne and Hipskind Concrete in the amount of $32,100.00.

John Suarez moved approval. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for professional engineering services for Resolution #2045-2007, *Aboite Center Water Main Extension.* Compensation for services performed shall be $30,900.00.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Stankoven & Company, Inc. for right-of-way services for Work Order #11801, *Ardmore Avenue & Taylor Street Intersection.* Compensation for services performed shall be $5,400.00.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

10. Approval of Water Contract #2007-W-04, *Cedar Springs Section 2* between the City of Fort Wayne and MBC Corporation to construct a local water main system to serve Cedar Springs Section 2. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

11. Approval of Amended Sanitary Sewer Contract #2006-S-15, *Cedar Springs Section 1 Extended* between the City of Fort Wayne and MBC Corporation to construct a local sanitary sewer system to serve Cedar Springs Section 1 Extended. The project is privately funded and located outside the City. This Contract contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

12. Approval of Sanitary Sewer Contract #2007-S-07, *Cedar Springs Section 2* between the City of Fort Wayne and MBC Corporation to construct a local sanitary sewer system to serve Cedar Springs Section 2. The project is privately funded and located outside the City. This Contract contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

13. Approval of Project Management Contract between the City of Fort Wayne and the Indiana Department of Transportation (INDOT) for Work Order #11294, *St. Joseph Center Road & St. Joe Road Intersection.* The total project cost is $1,374,941.00. This project is approved for 80% Federal-Aid Funding for construction and engineering costs.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7125-2007, *Riverside Avenue/Andrew Street Curb Improvement* decreasing the original contract price by $1,259.00. Including this Change Order the new contract price will be $71,235.30.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7137-2007, *Aboite Meadows/Copperhill Community Concrete Street Repairs* increasing the original contract price by $983.40. Including this Change Order the new contract price will be $154,083.40.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7150-2007, *Abbott Street Concrete Street Reconstruction* increasing the original contract price by $429.99. Including this Change Order the new contract price will be $57,215.99.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

17. Approval of Right-of-Way Franchise Agreement between the City of Fort Wayne and LH Industries to install underground fiber optics at 4420 Clubview Drive and 4325 Engle Ridge Drive for a total annual charge of $129.60.

Discussion by Mike Fruchey. John Suarez moved approval. Motion carried.

18. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as an integral parts of the City's transportation system:

Contract #7123-2007, *Salisbury Drive* to Hipskind Concrete
Contract #7129-2007, *Oliver Street* to Hipskind Concrete

John Suarez moved approval of Item #18. Motion carried.

19. Approval of recommendation from Engineering Support Services to accept the work performed by Kurtz Excavating for Contract #2007-W-01, *Honeysuckle Section 1* as integral part of the City's water distribution system.

John Suarez moved approval. Motion carried.

20. Approval of General Accounting Claims in the amount of $11,471,301.37 for the week of August 29, 2007.

John Suarez moved approval. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned 9:26 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
SEPTEMBER 5, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros – City Utilities Administration. Mark Gensic, Andrew Schipper, Michelle Kyrou – Planning & Design Services. Mike Kiester, Ken Stempien - Engineering Support Services. Mario Trevino, Vesta Fausnight – Transportation Engineering Services. Nancy Townsend – Development Services. Chuck Bailey – Contract Compliance. Dave Ross – Engineering. Rick Orr – Right-of-Way Administration. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the weeks of August 22, 2007 and August 29, 2007.

   John Suarez moved approval of Minutes for weeks August 22, 2007 and August 29, 2007. Motion carried.

2. RECEIVE BIDS: Resolution #1578-2007, *Hobson Road (State Boulevard to Vance Avenue) Water Main Replacement.*

BIDDER	BID AMOUNT
All Star Construction	**288,835.00**
S&S Directional Boring, Inc.	292,795.00
Engineer's Estimate	$301,817.00

3. RECEIVE BIDS: Resolution #7159-2007, *Stellhorn & Wheelock Intersection.*

BIDDER	BID AMOUNT
API	389,877.15
Brooks Construction	381,712.46
Bunn, Inc.	-
Crosby Excavating	-
E&B Paving	396,356.00
Lights & Signals, Inc.	-
Trans Tech Electric	-
Wayne Asphalt	**352,330.82**
Engineer's Estimate	$379,338.00

4. Improvement Resolution #1963-2007, *Plant 3 Southwest Clarifier Drive Replacement.*

   Discussion by Andrew Schipper. Ryan Chasey moved approval. Motion carried.

5. Improvement Resolution #1990-2007, *Backwash Retention Tank Pump Replacement.*

   Discussion by Andrew Schipper. John Suarez moved approval. Motion carried.

6. AWARD: Resolution #312-2007, *St. Peters/Zion Area Street Light Improvement* to Lights & Signals, Inc. in the amount of $119,550.00. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

7. AWARDS from Engineering Support Services:

Resolution #1691-2005, *Huestis-Maple Area Partial Sewer Separation* to Kreager Brothers in the amount of $1,347,206.15. Prior Approval has been requested.

Resolution #1955-2007, *Manhole Rehabilitation: Rothman Road-Maplecrest Area* to Kim Construction in the amount of $75,900.00.

Resolution #2019-2007, *Flaugh Ditch Area CIPP* to Insituform Technologies in the amount of $415,205.00.

Contract Compliance concurs with these awards.

John Suarez moved approval of Item #7. Motion carried.

8. Approval of Construction Contracts between the City of Fort Wayne and Weigand Construction for Contract A: Resolution #1644-2004, Aeration Blower #5 Replacement in the amount of $1,830,000.00, Contract B: Resolution #1786-2005, WPCP Improvements Digester #6 Upgrade in the amount of $2,128,000.00, Contract C: Resolution #1725-2004, TRFP Filter Valve Replacement, Phase 1 in the amount of $2,518,700.00.

Ryan Chasey moved approval of Item #8. Motion carried.

9. Approval of Water Contract #2007-W-05, *Morgan Creek Section 5* between the City of Fort Wayne and Steeplechase Development Corporation to construct a local water main system to serve Morgan Creek Section 5. The funding sources are Private and Capital. The project is located outside the City.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Dennis H. Kim for engineering service revisions for Resolution #2017-2007, *WPCP Window Replacement.* Compensation for services performed shall be $2,000.00.

Discussion by Andrew Schipper. Ryan Chasey moved approval. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Pyramid Excavating for Contract #2001-2007, *Hillegas Road Water, Phase 1* decreasing the original contract price by $50.00. Including this Change Order the new contract price will be $51,009.00.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

12. Approval of Change Order #2 & Final between the City of Fort Wayne and Brooks Construction for Contract #7134-2007, *Anthony Boulevard South: Seddlemeyer Road to Gardendale Road* increasing the original contract price by $14,001.72. Including this Change Order the new contract price will be $231,087.72.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

13. Approval of recommendation from Engineering Support Services to accept the work performed by R. E. Crosby for Construction Contract #1858-2006, *Plant 1 West Clarifier Drive Replacement* as an integral part of the City's water distribution system.

John Suarez moved approval. Motion carried.

14. Approval of recommendation from Engineering Support Services to accept the work performed by Land Construction for Construction Contract #1814-2006, *General Open Cut Sewers 2006* as an integral part of the City's sanitary sewer system.

Ryan Chasey moved approval. Motion carried.

15. Approval of Grant Agreement between the City of Fort Wayne and Pine Valley Association for a stone entrance marker located at the southeast corner of Brandywine Trail and Dupont Road. The City agrees to allocate $22,014.50 from District 2 CEDIT funds.

Approval of Grant Agreement between the City of Fort Wayne and T. Williams Enterprises, Inc. for façade & site improvements for the McDonald's located at 7640 South Anthony. The City agrees to allocate $10,000.00 from District 6 CEDIT funds.

Discussion by Rick Orr. John Suarez moved approval. Motion carried.

16. Approval of Full Release of Escrow received from Land Construction for Construction Contract $1814-2006, *General Open Cut Sewers 2006.*

Ryan Chasey moved approval. Motion carried.

17. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,684,415.46 to be paid from the proceeds of the 2006 FWMBC – Public Safety Academy held in escrow at U.S. Bank Corporate Trust Services/LaSalle Bank.

John Suarez moved approval of Item #17. Motion carried.

18. Approval of recommendation from the City Controller's Office to approve payment in the amount of $77,627.25 to be paid from the proceeds of the 2007 Passenger Vehicle Lease held in escrow at JP Morgan Trust Company.

Ryan Chasey moved approval of Item #18. Motion carried.

19. Approval of Barrett Law Claims in the amount of $74,421.44 for the week of September 5, 2007.

John Suarez moved approval. Motion carried.

20. Approval of General Accounting Claims in the amount of $3,240,078.19 for the week of September 5, 2007.

Ryan Chasey moved approval. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned 9:20 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
SEPTEMBER 5, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mike Kiester - Engineering Support Services. Mark Gensic – Planning & Design Services. Nancy Townsend – Development Services. Chuck Bailey – Contract Compliance. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of August 29, 2007.

   Gina Kostoff moved approval. Motion carried.

2. AWARD: Resolution #1999-2007, *Concordia Gardens Addition: Parkland Drive-Park Crest Drive* to Everett Drainage & Excavating in the amount of $76,467.50. Contract Compliance concurs with this award.

   John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:22 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
September 12, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:43 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mike Kiester - Engineering Support Services. Ci Ci Case – City Utilities Administration. Mark Gensic – Planning & Design Services. Nancy Townsend – Development Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Board of Works Administration. Molly McCray – Council Research Assistant.

1. Approval of Board of Stormwater Management Minutes for the week of September 5, 2007.

   Gina Kostoff moved approval. Motion carried.

2. Resolution #1758-2007, *Times Corner Drainage Improvement.*

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:50 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
September 12, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros, Bob Kennedy, Ci Ci Case – City Utilities Administration. Mark Gensic, Matthew Wirtz, Mike Hicks, Nathan Baggett – Planning & Design Services. Mike Kiester, Ron Sheppard - Engineering Support Services. Mario Trevino – Transportation Engineering Services. Nancy Townsend – Development Services. Chuck Bailey – Contract Compliance. Dave Ross – Engineering. Rick Orr, Mike Fruchey – Right-of-Way Administration. Ted Nitza – Water Resources. Michelle Nelson – Board of Works Administration. Molly McCray – Council Research Assistant.

1. Approval of Board of Public Works Minutes for the week of September 5, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1839-2007, *Smith/Roosevelt Area Sewer System Improvements.*

BIDDER	BID AMOUNT
Bercot, Inc.	523,298.00
Crosby Excavating	472,476.00
Everett Drainage & Excavating, Inc.	-
Geiger Developing	**435,841.00**
Kreager Brothers Excavating	596,660.50
Kurtz Excavating, Inc.	-
Land Construction	-
Scheidleman Excavating	-
Engineer's Estimate	$490,810.00

3. RECEIVE BIDS: Resolution #2030-2007, *Flood Control Program: Woodhurst Area.*

BIDDER	BID AMOUNT
Bercot, Inc.	-
Crosby Excavating	-
Fleming Excavating	3,769,784.06
Geiger Developing	-
Kreager Brothers Excavating	-
Melco, Inc.	4,906,087.00
Michael Kinder & Sons, Inc.	3,624,422.62
Pioneer Associates, Inc.	4,420,146.00
Primco, Inc.	**3,591,490.00**
Scheidleman Excavating	-
W.A. Sheets & Sons	3,606,199.00
Engineer's Estimate	$3,233,204.00

4. Resolution #94-9-15-07-1, *Sewer Revolving (SRF) Loan, Fort Wayne 2005 Sewage Works, CS18239501.*

Discussion by Greg Meszaros. Ryan Chasey moved approval. Motion carried.

5. Resolution #94-9-12-07-2, *Establishment of Operation Policy for the Tainter Gate at Hosey Dam.*

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

6. Improvement Resolution #1811-2005, *Southwest Interceptor CIPP.*

Discussion by Nathan Baggett. Ryan Chasey moved approval. Motion carried.

7. Improvement Resolution #7152-2007, *Law Enforcement & Fire Fighter Memorial Walks.*

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

8. Improvement Resolution #2029-2007, *Harrison Square Phase 1A Sewer Relocation.* Pyramid Excavating, Inc. has been awarded this contract.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

9. AWARD: Resolution #7159-2007, *Stellhorn Road & Wheelock Road Intersection* to Wayne Asphalt in the amount of $352,330.82. Prior Approval has been requested. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

10. AWARD: Resolution #1578-2007, *Hobson Road Water Main Replacement* to All Star Construction in the amount of $288,835.00. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

11. Approval of Construction Contract #7155-2007, *Blackhawk Forest Addition* between the City of Fort Wayne and Key Concrete in the amount of $213,952.00.

John Suarez moved approval. Motion carried.

12. Approval of Contract #2007-S-10, *Renaissance Point Sanitary Sewer Facilities, Phase 1A* between the City of Fort Wayne and the Housing and Neighborhood Services of Fort Wayne for the construction and transfer of sanitary sewer facilities.

Discussion by Ted Nitza. Ryan Chasey moved approval. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for engineering consulting services for Resolution #1986-2010, *Three Rivers Filtration Plant West Reservoir Design Improvements.* Compensation for services performed shall be $871,400.00.

Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch for disinfection services for Resolution #1986-2010, *Three Rivers Filtration Plant West Reservoir Disinfection Improvements.* Compensation for services performed shall be $160,000.00.

Discussions by Matthew Wirtz, Mark Gensic. John Suarez moved approval of Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Newell Construction for Contract #7144-2007, *Miscellaneous Concrete Street Repairs 4-07* increasing the original contract price by $380.09. Including this Change Order the new contract price will be $56,676.49.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and S&S Directional Boring for Contract #1535-2006, *South Monroe Street Water Main Replacement* decreasing the original contract price by $11,622.30. Including this Change Order the new contract price will be $298,619.70.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

16. Approval of Grant Agreement between the City of Fort Wayne and the International Association of Fire Fighters Local 124 for construction and installation of a parking lot and parking lot lighting at 1405 Broadway. The City agrees to allocate $12,000.00 from At Large CEDIT funds and $12,300.00 from District 5 CEDIT funds.

Discussion by Rick Orr. Ryan Chasey moved approval. Motion carried.

17. Approval of Grant Agreement between the City of Fort Wayne and Hires Parts Service, Inc.-Southeast for infrastructure improvements at 7111 S. Anthony Boulevard. The City agrees to allocate $15,000.00 from District 6 CEDIT funds.

Discussion by Rick Orr. John Suarez moved approval. Motion carried.

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Pine Valley Community Association for an neighborhood association entrance sign located at 1520 Lochinvar Drive.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

19. Approval of recommendation from Transportation Engineering Services to accept the work performed by Garcia Concrete for Construction Contract #7112-2007, *West Sherwood Terrace Curbs & Walks* as an integral part of the City's transportation system.

John Suarez moved approval. Motion carried.

20. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's water distribution system:

Contract #1535-2006, *South Monroe Street Water Main Replacement* to S&S Directional Boring.
Contract #1730-2005, *Lime Sludge Capacity Improvements, Phase 1* to S&S Directional Boring.

Ryan Chasey moved approval of Item #20. Motion carried.

21. Approval of payment from 2005 Sewer Works State Revolving Funds in the amount of $1,462,437.00 for the WPCP Primary Clarifiers and the WPCP Dechlorination projects.

John Suarez moved approval of Item #21. Motion carried.

22. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $8,252.87.

Ryan Chasey moved approval. Motion carried.

23. Approval of recommendation from the City Controller's Office to approve payments in the amount of:

$22,432.80 to be paid from the proceeds of the 2006 Financial System Lease,
$49,791.90 to be paid from the proceeds of the 2006 Computer Lease,
$1,500.00 to be paid from the proceeds of the 2000 FWMBC – Fire Station #15 held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved approval of Item #23. Motion carried.

24. Approval of recommendation from the City Controller's Office to approve payments in the amount of:

$27,409.52 to be paid from the proceeds of the 2007 Passenger Vehicle Lease Financing, $11,712.00 and $23,812.32 to be paid from the proceeds of the 2006 Fire Truck Lease Financing held in escrow at JP Morgan Trust Company.

Ryan Chasey moved approval of Item #24. Motion carried.

25. Approval of General Accounting Claims in the amount of $27,583,374.70 for the week of September 12, 2007.

John Suarez moved approval. Motion carried.

26. Old Business:

27. New Business:

Meeting adjourned 9:20 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
SEPTEMBER 19, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:26 A.M.

ROBERT P. KENNEDY, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Gina Kostoff, John Suarez and Marilyn Huth. Mike Kiester - Engineering Support Services. Ci Ci Case – City Utilities Administration. Mark Gensic – Planning & Design Services. Nancy Townsend – Development Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Dave Ross – Engineering. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of September 12, 2007.

   Gina Kostoff moved approval. Motion carried.

2. AWARD: Resolution #1839-2007, *Smith Roosevelt Area Storm Sewer Improvement* to Geiger Developing in the amount of $433,841.00. Contract Compliance concurs with this award.

   John Suarez moved approval. Motion carried.

3. Approval of recommendation from City Engineering to reject the bids submitted September 12, 2007 for Resolution #2030-2007, *Flood Control Program: Woodhurst Area.*

   Discussion by Dave Ross. Gina Kostoff moved approval. Motion carried.

4. Approval of Construction Contract #1999-2007, *Concordia Gardens-Parkland Drive-Park Crest Stormwater Drainage Improvement* between the City of Fort Wayne Stormwater Management and Everett Drainage & Excavating in the amount of $76,467.50.

   John Suarez moved approval. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned 9:28 a.m.

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
SEPTEMBER 19, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Bob Kennedy, Ci Ci Case, Len Poehler – City Utilities Administration. Mark Gensic, Matthew Wirtz, Mike Hicks, Nathan Baggett, Andrew Schipper, Kelly Bajic, Justin Brugger – Planning & Design Services. Mike Kiester, Ron Sheppard - Engineering Support Services. Mario Trevino – Transportation Engineering Services. Nancy Townsend – Development Services. Chuck Bailey – Contract Compliance. Dave Ross – Engineering. Ted Nitza – Water Resources. Dawn Ritchie – Greenway. Dan Brenner – Property Management. Michelle Nelson – Board of Works Administration. Ken Nicolet – SW Neighborhood Advocate. Molly McCray – Council Research Assistant.

1. Approval of Board of Public Works Minutes for the week of September 12, 2007.

   John Suarez moved approval. Motion carried.

2. Improvement Resolution #1985-2007, *General Open Cut Sewers 2007.*

   Discussion by Kelly Bajic. Ryan Chasey moved approval. Motion carried.

3. Improvement Resolution #7035-2007, *Shamrock Road.*

   Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

4. Resolution #94-9-19-07-1, *Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne for the Acquisition of the Utility Center, Inc. d/b/a AquaSource North Sewer & Water Systems.*

   Discussion by Ted Nitza. Ryan Chasey moved approval of Resolution #94-9-19-07-1. Motion carried.

5. AWARD: Resolution #7154-2007, *Towpath Trail, Phases 2A & 3B* to Wayne Asphalt in the amount of $348,040.80. Prior Approval has been requested. Contract Compliance concurs with this award.

   John Suarez moved approval. Motion carried.

6. Approval of Construction Contract #1955-2007, *Manhole Rehabilitation: Rothman-Maplecrest Area* between the City of Fort Wayne and Kim Construction in the amount of $75,900.00.

   Ryan Chasey moved approval. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Structural Engineering Services for inspection and design services for Resolution #2044-2007, *Cedarville Dam Wing Wall Improvements.* Compensation for services performed shall be a not-to-exceed fee of $15,000.00.

   Discussion by Nathan Baggett. John Suarez moved approval. Motion carried.

8. Approval of Water Contract #2007-W-08, *Rothman Pointe Section 3* between the City of Fort Wayne and Rothman Point, LLC to construct a local water main system to serve Rothman Pointe Section 3. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

9. Approval of Water Contract #2007-W-12, *Lima Marketplace* between the City of Fort Wayne and Fort Wayne Lima I, LLC to construct a local water main system to serve Lima Marketplace. The funding sources are Private and Capital. The project is located outside the City.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

10. Approval of Sanitary Sewer Contract #2007-S-11, *Wal-Mart at Lima Road and Dupont Road* between the City of Fort Wayne and Wal-Mart Real Estate Business Trust to construct a local sanitary sewer system to serve Wal-Mart at Lima Road and Dupont Road. The funding source for this project is Capital. This project is located outside the City. This contract contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Dresser Roots for Contract #1837-2006, *Aeration Blower #8 Controls.* The original contract price shall remain the same at $115,000.00. The time provided for completion and the date for completion of all work shall be unchanged.

Discussion by Andrew Schipper. John Suarez moved approval. Motion carried.

12. Approval of Easement Agreement between the City of Fort Wayne and Sara J. Penn, Trustee, the Sara Bower Penn Living Trust dated April 30, 2002. The easement area shall be limited to a ten-foot by sixty-five foot portion of the property for the construction of a storm sewer line.

13. Approval of Right-of-Entry Agreement between the City of Fort Wayne and Sara J. Penn, Trustee, the Sara Bower Penn Living Trust dated April 30, 2002. The right of entry access road is described as a road and land lying south and being approximately twenty-five feet in width bordering the southeastern portion of said property for the construction of the Towpath Trail, Phase 2A.

Discussions by Dawn Ritchie. John Suarez moved approval of Items #12 and #13. Motion carried.

14. Approval of Hold Harmless Agreement between the City of Fort Wayne and James Zehr and Thomas Dykstra to archery hunt east of Northpoint Woods, south of I-469 along the river in Old Robinson Park.

Discussion by Dan Brenner. Ryan Chasey moved approval. Motion carried.

15. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Construction Contract #7150-2007, *Abbott Street Concrete Street Reconstruction* as an integral part of the City's transportation system.

John Suarez moved approval. Motion carried.

16. Approval of recommendation from Engineering Support Services to accept the work performed by Dresser Roots for Construction Contract #1837-2006, *Aeration Blower #8 Controls* as an integral part of the City's sanitary sewer system.

Ryan Chasey moved approval. Motion carried.

17. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $48,495.31.

John Suarez moved approval. Motion carried.

18. Approval of Revised Assessment Roll for Resolution #1941-2006, *Ridgelane Drive.*

Ryan Chasey moved approval. Motion carried.

19. Approval of Barrett Law Claims in the amount of $1,009,932.20 for the week of September 19, 2007.

John Suarez moved approval. Motion carried.

20. Approval of General Accounting Claims in the amount of $16,285,293.96 for the week of September 19, 2007.

Ryan Chasey moved approval. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned 9:25 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
SEPTEMBER 26, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

ROBERT P. KENNEDY, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Gina Kostoff and Marilyn Huth. John Suarez – Absent. Mike Kiester - Engineering Support Services. Mark Gensic – Planning & Design Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of September 19, 2007.

   Gina Kostoff moved approval. Motion carried.

2. Approval of recommendation from Engineering Support Services to accept the work performed by Geiger Developing for Resolution #1624-2004, *Arrow Drive Storm Sewer Improvements* as an integral part of the City's stormwater system.

   Gina Kostoff moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:22 a.m.

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
SEPTEMBER 26, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey and Marilyn Huth. John Suarez – Absent. Bob Kennedy – Public Works Administration. Mark Gensic – Planning & Design Services. Mike Kiester - Engineering Support Services. Mario Trevino – Transportation Engineering Services. Chuck Bailey – Contract Compliance. Dave Ross – Engineering. Mike Fruchey – Right-of-Way Administration. Doug Hilkey – Traffic Operations. Al Lichtsinn – Street Light Engineering. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Board of Works Administration. Norm Compton, Allen County Public Library.

1. Approval of Board of Public Works Minutes for the week of September 19, 2007.

   Ryan Chasey moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #7152-2007, *Law Enforcement & Fire Fighter Memorial Walks.*

BIDDER	BID AMOUNT
Advanced Quality Excavating	28,735.75
Brooks Construction	19,005.00
Hipskind Concrete	16,996.00
Indiana Concrete Services	14,492.15
Newell Construction	**12,659.50**
Engineer's Estimate	$11,782.00

3. Improvement Resolution #313-2007, *Broadway Streetscape Street Light Improvement.*

   Discussion by Al Lichtsinn. Ryan Chasey moved approval. Motion carried.

4. Approval of Construction Contract #7154-2007, *Towpath Trail 2A & 3B* between the City of Fort Wayne and Wayne Asphalt in the amount of $348,040.80.

   Ryan Chasey moved approval. Motion carried.

5. Approval of Construction Contract #7159-2007, *Stellhorn Road & Wheelock Road Intersection* between the City of Fort Wayne and Wayne Asphalt in the amount of $352,330.82.

   Ryan Chasey moved approval. Motion carried.

6. Approval of Construction Contract #1578-2007, *Hobson Road Water Main Replacement (State Blvd. to Vance Avenue)* between the City of Fort Wayne and All Star Construction in the amount of $288,835.00.

   Ryan Chasey moved approval. Motion carried.

7. Approval of Construction Contract #1691-2005, *Huestis-Maple Area Partial Sewer Separation* between the City of Fort Wayne and Kreager Brothers Excavating in the amount of $1,347,206.15. Prior Approval has been requested.

Ryan Chasey moved approval. Motion carried.

8. Approval of Construction Contract #2019-2007, *Flaugh Ditch Area CIPP* between the City of Fort Wayne and Insituform Technologies in the amount of $415,205.00.

Ryan Chasey moved approval. Motion carried.

9. Approval of Interlocal Agreement between the City of Fort Wayne and the Allen County Public Library (ACPL) for operation development of City TV, the Government Access Cable Channel.

Discussion by Norm Compton, ACPL. Ryan Chasey moved approval. Motion carried.

10. Approval of Traffic Signal Maintenance Agreement between the City of Fort Wayne and the City of New Haven for the inspection, maintenance of signals and flashers owned by the City of New Haven in the amount of $9,225.36.

Discussion by Doug Hilkey. Ryan Chasey moved approval. Motion carried.

11. Approval of Traffic Signal Maintenance Agreement between the City of Fort Wayne and Allen County for the inspection, maintenance of signals and flashers owned by Allen County in the amount of $23,177.80.

Discussion by Doug Hilkey. Ryan Chasey moved approval. Motion carried.

12. Approval of Hold Harmless Agreement between the City of Fort Wayne and Indiana University – Purdue University (IPFW) for the construction, operation and maintenance of a pedestrian bridge across the St. Joseph River for a period beginning October 1, 2007 through September 30, 2106.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Contract #7130-2007, *Illinois Road at Menards Drive* decreasing the original contract price by $24,884.21. Including this Change Order the new contract price will be $318,350.79.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7132-2007, *Daveway Park Addition Street Improvements* decreasing the original contract price by $6,313.78. Including this Change Order the new contract price will be $134,478.22.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7140-2007, *Greenway-St. Joe-Maumee River Trail* increasing the original contract price by $41,699.21. Including this Change Order the new contract price will be $231,512.21.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

16. Approval of recommendation from Engineering Support Services to accept the work performed by Culy Construction for Construction Contract #1834-2006, *Lime Sludge Force Main Capacity Improvements, Phase 2* as an integral part of the City's water distribution system.

Ryan Chasey moved approval. Motion carried.

17. Approval of recommendation from Engineering Support Services to accept the work performed by Graber Contracting, Inc. for Construction Contract #2007-S-01, *Stuckey Property at 3416 Goeglein Road* as an integral part of the City's sanitary sewer system.

Ryan Chasey moved approval. Motion carried.

18. Approval of Special Street Permit between the City of Fort Wayne and Love Church to construct Schick Street consisting of 245 lineal feet.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

19. Approval of payment from 2006 Water State Revolving Funds for Indian Village Phase 4 Water Main Replacement, North Pump Station and the St. Joe Pump Station in the amount of $269,055.00.

Ryan Chasey moved approval of Item #19. Motion carried.

20. Approval of Property Owner Appeals from Barrett Law:

Resolution #299-2005, *East State Street Light Improvements.*
Resolution #304-2006, *East & West Drive Street Light Improvements.*

Ryan Chasey moved approval of Item #20. Motion carried.

21. Approval of Barrett Law Claims in the amount of $72,318.75 for the week of September 26, 2007.

Ryan Chasey moved approval. Motion carried.

22. Approval of General Accounting Claims in the amount of $3,748,854.90 for the week of September 26, 2007.

Ryan Chasey moved approval. Motion carried.

23. Old Business:

24. New Business:

Meeting adjourned 9:20 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
OCTOBER 3, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Bob Kennedy – Public Works Administration. Len Poehler, Ci Ci Case – Utility Administration. Mark Gensic, Mike Hicks, Christos Kyrou, Ben Groeneweg – Planning & Design Services. Mike Kiester - Engineering Support Services. Mario Trevino – Transportation Engineering Services. Chuck Bailey – Contract Compliance. Dave Ross – Engineering. Kim Stier – Flood Control. Ken Nicolet – SW Neighborhood Advocate. Ted Nitza – Water Resources. Kent Halloran – DLZ Indiana.

1. Approval of Board of Public Works Minutes for the week of September 26, 2007.

   Ryan Chasey moved approval. Motion carried.

2. Improvement Resolution #7167-2007, *Purdue Drive Sidewalk Reconstruction.*

   Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

3. Improvement Resolution #7168-2007, *Lakeview Drive.*

   Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

4. Improvement Resolution #2048-2007, *St. Joseph Center Sanitary Sewer Improvement.*

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

5. Approval of Construction Contract #312-2007, *St. Peters/Zion Street Light Improvement* between the City of Fort Wayne and Lights & Signals in the amount of $119,500.00.

   Ryan Chasey moved approval. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and VLF, Inc. for program management services for 2007-2008 for the Transportation Improvement Program. Compensation for services performed shall be a not-to-exceed fee of $93,380.00.

   Discussion by Dave Ross. John Suarez moved approval. Motion carried.

7. Approval of Joint Funding Agreement between the City of Fort Wayne and the Ohio U.S. Geological Survey for annual maintenance costs for a river level gauge on the St. Mary's River in Rockford, Ohio in the amount of $8,400.00.

8. Approval of Joint Funding Agreement between the City of Fort Wayne and the Indiana U.S. Geological Survey for a river level gauge on the Cedar Creek, near Cedarville and the St. Joseph and St. Mary's rivers in Fort Wayne in the amount of $14,800.00.

   Discussions by Kim Stier. Ryan Chasey moved approval of Items #7 & #8. Motion carried.

9. Approval of Interlocal Agreement between the City of Fort Wayne and the Allen County Board of Commissioners for *Bass Road: Scott Road to Hillegas Road Improvement.*

Discussion Dave Ross. John Suarez moved approval. Motion carried.

10. Approval of Potable Water Connection Agreement for Contract #2007-W-14, *Dupont Estates Manufactured Housing Community* between the City of Fort Wayne and Dupont Estates.

Discussion by Ted Nitza. Ryan Chasey moved approval. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7131-2007, *Lunada Drive* increasing the original contract price by $7,155.38. Including this Change Order the new contract price will be $202,523.78.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Newell Construction for Contract #7157-2007, *Emergency Concrete Street Repairs* increasing the original contract price by $552.25. Including this Change Order the new contract price will be $33,876.25.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Votaw Electric for Contract #1867-2006, *Electrical VFD's for Lift Stations* increasing the original contract price by $7,178.00. Including this Change Order the new contract price will be $34,513.00.

Discussion by Christos Kyrou. Ryan Chasey moved to Hold. Motion carried.

14. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Construction Contract #7137-2007, *Aboite Meadows: Copperhill Community Concrete Street Repairs* to Hipskind Concrete.

Construction Contract #7144-2007, *Miscellaneous Concrete Street Repairs 4-2007* to Newell Construction.

Ryan Chasey moved approval of Item #14. Motion carried.

15. Approval of Escrow Agreement between the City of Fort Wayne and All Star Construction for Contract #1578-2007, *Hobson Road: State to Vance Avenue Water Main Replacement.*

John Suarez moved approval. Motion carried.

16. Approval of recommendation from the City Controller's Office to approve payments in the amount of $361,268.00 and $28,360.60 to be paid from the proceeds of the 2007 PSAC Furniture Lease Financing and 2007 Passenger Vehicle Lease Financing held in escrow at JP Morgan Trust Company.

Ryan Chasey moved approval of Item #16. Motion carried.

17. Approval of recommendation from the City Controller's Office to approve payment in the amount of $127,750.00 to be paid from the proceeds of the 2007 Street Equipment Lease Financing held in escrow at Suntrust Bank.

John Suarez moved approval of Item #17. Motion carried.

18. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,271,088.66 to be paid from the proceeds of the 2006 FWMBC – Public Safety Academy held in escrow at U.S. Bank Trust Services/LaSalle Bank.

Ryan Chasey moved approval of Item #18. Motion carried.

19. Approval of Civil City Accounting Claims in the amount of $1,047,495.86 for the week of October 3, 2007.

John Suarez moved approval. Motion carried.

20. Approval of City Utilities Accounting Claims in the amount of $233,903.81 for the week of October 3, 2007.

Ryan Chasey moved approval. Motion carried.

21. Old Business:

22. New Business:

Emergency Resolution #94-10-3-07-1, *Sewer Collapse at 4443 Pembroke Lane*.

Discussion by Mike Hicks. John Suarez moved approval. Motion carried.

Meeting adjourned 9:20 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
OCTOBER 3, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

ROBERT P. KENNEDY, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Gina Kostoff, John Suarez and Marilyn Huth. Mark Gensic – Planning & Design Services. Mike Kiester - Engineering Support Services. Mark Gensic – Planning & Design Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Dave Ross – Engineering. Len Poehler, Ci Ci Case – Utility Administration. Nancy Townsend – Development Services. Ted Nitza – Water Resources.

1. Approval of Board of Stormwater Management Minutes for the week of September 26, 2007.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Storm Sewer Contract #2007-ST-02, *Paul Shaffer Drive Storm Sewer* between the City of Fort Wayne Board of Stormwater Management and Focus Hospitality Services, LLC to construct a local storm drainage system to serve Paul Shaffer Drive. The project is privately funded and located inside the City.

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for program management services for 2007-2008 for Work Order #80537, *Flood Control Program.* Compensation for services performed shall be a not-to-exceed fee of $95,000.00.

   Discussion by Dave Ross. Gina Kostoff moved approval. Motion carried.

4. Approval of recommendation from Engineering Support Services to accept the work performed by Crosby Excavating for Contract #2007-ST-07, *South Monroe Street Drainage Improvement* as an integral part of the City's stormwater system.

   John Suarez moved approval. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned 9:22 a.m.

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

COPY

PUBLIC HEARING OF RESOLUTION NUMBER 94-9-19-07-01

CITY UTILITIES - WATER RESOURCES

AQUA INDIANA NORTH SYSTEM

FORT WAYNE, INDIANA

MEETING HELD

The Board of Public Works of the City of Fort Wayne, Indiana, met at the City County Building on the 3rd day of October 2007 at the hour of 10:00 a.m.

PRESENT:

REGINA KOSTOFF

JOHN SUAREZ

RYAN CHASEY

MARILYN HUTH

001261

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ON RECORD 10:00 a.m.

REGINA KOSTOFF:

All called to order the remonstrance hearing on the valuation of the Utility Center, Inc., d/b/a Aqua Source North Sewer and Water System in regards to Resolution 94-4-19-07-01. My name is Gina Kostoff; I'm the Chair of the Board of Public Works. To my right are Board Members John Suarez and Ryan Chasey, and to my left is Marilyn Huth, our Clerk. Before we open up for comment this morning I'm going to go through some procedural things so we all understand how this hearing is going to go forward. Anyone who wishes to address the Board may do so. When you do address the Board we wish that you would please come to the podium and state your name and address clearly for the record, as this is being recorded and we do have a court reporter here today taking active Minutes. First, and foremost, we will start with the property owner. Aqua Indiana will have the opportunity to present a written remonstrance regarding the valuation of the subject property. The Board will allow an oral summary of the written remonstrance. The Board will have the opportunity to ask questions regarding the property owner presentation. The Board may also allow any other interested party attending the hearing to speak regarding the valuation

only of the subject property. These parties must state their name and address for the record, and we would ask if there are other interested parties who wish to address the Board they limit their comments to the topic at hand, valuation of the subject property. The Board will then close the public hearing and will have the opportunity to review the written remonstrance that the property owner will present. So in order to start today, is anyone here to represent Aqua Indiana? Good morning.

WILLIAM ETZLER:

Good morning. Madame Chair and members of the Board, I'm William Etzler, Vice President and Regional Manager of Aqua Indiana at 2200 West Cook Road, Fort Wayne, Indiana. I have presented to the Board a written remonstrance to the resolution as proposed by the Board of Works, and I do have a few summary comments that I would like to make. The Board recently adopted two (2) appraisals valuing the Utility of seventeen million ($17-million). One of the glaring errors in your appraisal is the valuation date. State law requires that you pay fair market value at the time of the taking and yet these 2 appraisals failed to declare their current market price. The stale valuation dates as well as the failure to include additional assets that have

been financed through developer contribution are not the only errors inadeq...inadequacies in the appraisal. However, there are -- these, however, are sufficient to render both appraisals of little use in determining the fair market value that the City would require - would be required to pay. I would strongly recommend that the Board reconsider the pending resolution due to the outdated information that is contrary to the recently enacted State Supreme Court Ruling in addition. Our second point is that we don't believe that the voters who are - will be paying the bill have been given sufficient voice in this condemnation issue. They have been essentially shut out of the process because there is a State law that allows for a referendum regarding this condemnation. Another item that is troubling is that the Board or the Administration has yet to provide any kind of a funding mechanism for this acquisition. They have only stated that this will not be an increase in the rates for current customers. I think that leaves out the pertinent information regarding who will pay. And, evidentially, that will be left to the customers that are being acquired. We would urge that the City and the Board of Works look at the cost and tell the customers who will be paying and where the money will be coming from. In addition, as one of the ten (10)

largest property tax payers in Allen County, we would also urge the Board to consider the effect on the tax payers. In this time of rising property taxes, this company plans to continue the capital investments that we have made during the past years; into the future, and we will become an even more significant property tax contribut...contributor to the community. And, finally, we believe that having already spent more than a million dollars in legal fees pursuing the Utility, that this battle, if it continues, will move into the courts, and the Company plans to pursue all legal means available and, therefore, we do not see the legal fees going down, but only being ever increasing and costing not only your rate payers, but ours significant sums of money. Thank you.

REGINA KOSTOFF:

Does any Board member having a question for Mr. Etzler this morning? Thank you. Are there any other interested parties who wish to address the Board on this matter? No one wishes to address us? I'll give you one last opportunity. Okay. I will entertain a motion then.

RYAN CHASEY:

I move to close the remonstrance hearing on Resolution 94-9-19-07-01.

JOHN SUAREZ:

Sec....

RICHARD HORTON:

I'm sorry. I didn't understand when you - before you were closing, whether you was going to move on. Can I...

REGINA KOSTOFF:

Well, by closing the public hearing means....

RICHARD HORTON:

...address that?

REGINA KOSTOFF:

By closing the public hearing means....

RICHARD HORTON:

Can I address it from here or you want me up there?

REGINA KOSTOFF:

If you would like to make a comment to the Board, you are more than welcome to do so.

RICHARD HORTON:

All right. I attend....

REGINA KOSTOFF:

If you could state your name and address for us.

RICHARD HORTON:

My name is Richard Horton.

REGINA KOSTOFF:

Thank you.

RICHARD HORTON:

I live at 905 3rd Street, and I am a lifelong - I was born here. In acquiring Aqua Source, the City in itself and the City Utilities have not only patched or they really haven't addressed their own problems, your wanting to acquire another system became a monopoly and, therefore, the last night when I listened to the presentation all he did was give the - how much they would save and all this and that. I don't think it was accurate. The City -- I run on the City ticket quite a few years ago and tried to get that the Board of Works would be able to maintain the same character all the time, but they were able to subsidize a couple people from the City appointed. This is not going to save all their make on a monopoly of the water system in this community. And I, therefore, can't ascertain in any way shape or form the price factor, because what he gave last night was a stipulation, but not -- I'm sure that you would define it a lot closer than what I heard last night on this presentation. So, therefore, I'm just against it. I feel it's unfair to the people in that area and I don't live in that - I live in the City, to - for you to make a monopoly of the water system, and then it can go berserk on the price fixing and everything. Because we have no say on the price. We have to pay

what you put out. Our water system - our sewers and everything has went up; it's gonna go more. I don't believe that they're gonna save fift...a hundred percent (100%) and we're gonna save at nothing. I don't believe that we're...

REGINA KOSTOFF:

Okay, sir.

RICHARD HORTON:

...gonna go up.

REGINA KOSTOFF:

I appreciate your comments. Do you have something specific to say in regards to the valuation of the property of Aqua Indiana? That's what the public hearing is in...

RICHARD HORTON:

I....

REGINA KOSTOFF:

...regards to.

RICHARD HORTON:

I, I stipulated that in saying that acquiring that is unfair, even to me - the City.

REGINA KOSTOFF:

Okay. Thank you for your comments. Does anyone else wish to address the Board with comments or questions regarding the valuation of the subject property? Okay.

RYAN CHASEY:

Then, I will, again, move to close the remonstrance hearing for Resolution 94-9-19-07-01.

JOHN SUAREZ:

Second.

REGINA KOSTOFF:

All those in favor?

ALL:

Aye.

REGINA KOSTOFF:

At this time the Board will take Aqua Indiana's remonstrance under advisement and we will render a decision at a future date. Thank you very much for your attendance this morning.

OFF RECORD 10:08 a.m.

STATE OF INDIANA

COUNTY OF ALLEN

CERTIFICATE OF AUTHENTICITY

I, Tim Petro, of Petro Reporting Service, certify that the attached transcript of the **PUBLIC HEARING OF RESOLUTION NO. 94-9-19-07-01** consisting of 8 pages is a true and accurate record of the testimony given October 3, 2007 as recorded and transcribed by Petro Reporting Service as part of its regularly conducted business activity and is in all respects a full, true, correct and complete transcript of the testimony given and maintained by me, as a custodian of records for Petro Reporting Service.

Date: 10-18-07

Tim Petro, Notary Public
County of Residence: Allen
My Commission Expires: 7-13-08

ON RECORD 10:00 a.m.

REGINA KOSTOFF:

All called to order the remonstrance hearing on the valuation of the Utility Center, Inc., d/b/a Aqua Source North Sewer and Water System in regards to Resolution 94-4-19-07-01. My name is Gina Kostoff; I=m the Chair of the Board of Public Works. To my right are Board Members John Suarez and Ryan Chasey, and to my left is Marilyn Huth, our Clerk. Before we open up for comment this morning I=m going to go through some procedural things so we all understand how this hearing is going to go forward. Anyone who wishes to address the Board may do so. When you do address the Board we wish that you would please come to the podium and state your name and address clearly for the record, as this is being recorded and we do have a court reporter here today taking active Minutes. First, and foremost, we will start with the property owner. Aqua Indiana will have the opportunity to present a written remonstrance regarding the valuation of the subject property. The Board will allow an oral summary of the written remonstrance. The Board will have the opportunity to ask questions regarding the property owner presentation. The Board may also allow any other interested party attending the hearing to speak regarding the valuation only of the subject property. These parties must state their name and address for the record, and we would ask if there are other interested parties who wish to address the Board they limit their comments to the topic at hand, valuation of the

Additional copy
NOT certified

subject property. The Board will then close the public hearing and will have the opportunity to review the written remonstrance that the property owner will present. So in order to start today, is anyone here to represent Aqua Indiana? Good morning.

WILLIAM ETZLER:

Good morning. Madame Chair and members of the Board, I=m William Etzler, Vice President and Regional Manager of Aqua Indiana at 2200 West Cook Road, Fort Wayne, Indiana. I have presented to the Board a written remonstrance to the resolution as proposed by the Board of Works, and I do have a few summary comments that I would like to make. The Board recently adopted two (2) appraisals valuing the Utility of seventeen million ($17-million). One of the glaring errors in your appraisal is the valuation date. State law requires that you pay fair market value at the time of the taking and yet these 2 appraisals failed to declare their current market price. The stale valuation dates as well as the failure to include additional assets that have been financed through developer contribution are not the only errors inadeq...inadequacies in the appraisal. However, there are -- these, however, are sufficient to render both appraisals of little use in determining the fair market value that the City would require - would be required to pay. I would strongly recommend that the Board reconsider the pending resolution due to the outdated information that is contrary

to the recently enacted State Supreme Court Ruling in addition. Our second point is that we don=t believe that the voters who are - will be paying the bill have been given sufficient voice in this condemnation issue. They have been essentially shut out of the process because there is a State law that allows for a referendum regarding this condemnation. Another item that is troubling is that the Board or the Administration has yet to provide any kind of a funding mechanism for this acquisition. They have only stated that this will not be an increase in the rates for current customers. I think that leaves out the pertinent information regarding who will pay. And, evidentially, that will be left to the customers that are being acquired. We would urge that the City and the Board of Works look at the cost and tell the customers who will be paying and where the money will be coming from. In addition, as one of the ten (10) largest property tax payers in Allen County, we would also urge the Board to consider the effect on the tax payers. In this time of rising property taxes, this company plans to continue the capital investments that we have made during the past years; into the future, and we will become an even more significant property tax contribut...contributor to the community. And, finally, we believe that having already spent more than a million dollars in legal fees pursuing the Utility, that this battle, if it continues, will move into the courts, and the Company plans to pursue all legal means available and, therefore, we do not see the legal fees going down, but only being ever increasing and costing not only your rate payers,

but ours significant sums of money. Thank you.

REGINA KOSTOFF:

Does any Board member having a question for Mr. Etzler this morning? Thank you. Are there any other interested parties who wish to address the Board on this matter? No one wishes to address us? I=ll give you one last opportunity. Okay. I will entertain a motion then.

RYAN CHASEY:

I move to close the remonstrance hearing on Resolution 94-9-19-07-01.

JOHN SUAREZ:

Sec....

RICHARD HORTON:

I=m sorry. I didn=t understand when you - before you were closing, whether you was going to move on. Can I...

REGINA KOSTOFF:

Well, by closing the public hearing means....

RICHARD HORTON:

...address that?

REGINA KOSTOFF:

By closing the public hearing means....

RICHARD HORTON:

Can I address it from here or you want me up there?

REGINA KOSTOFF:

If you would like to make a comment to the Board, you are more than welcome to do so.

RICHARD HORTON:

All right. I attend....

REGINA KOSTOFF:

If you could state your name and address for us.

RICHARD HORTON:

My name is Richard Horton.

REGINA KOSTOFF:

Thank you.

RICHARD HORTON:

I live at 905 3rd Street, and I am a lifelong - I was born here. In acquiring Aqua Source, the City in itself and the City Utilities have not only patched or they really haven=t addressed their own problems, your wanting to acquire another system became a monopoly and, therefore, the last night when I listened to the presentation all he did was give the - how much they would save and all this and that. I don=t think it was accurate. The City -- I run on the City ticket quite a few years ago and tried to get that the Board of Works would be able to maintain the same character all the time, but they were able to subsidize a couple people from the City appointed. This is not going to save all their make on a monopoly

of the water system in this community. And I, therefore, can=t ascertain in any way shape or form the price factor, because what he gave last night was a stipulation, but not -- I=m sure that you would define it a lot closer than what I heard last night on this presentation. So, therefore, I=m just against it. I feel it=s unfair to the people in that area and I don=t live in that - I live in the City, to - for you to make a monopoly of the water system, and then it can go berserk on the price fixing and everything. Because we have no say on the price. We have to pay what you put out. Our water system - our sewers and everything has went up; it=s gonna go more. I don=t believe that they=re gonna save fift...a hundred percent (100%) and we=re gonna save at nothing. I don=t believe that we=re...

REGINA KOSTOFF:

Okay, sir.

RICHARD HORTON:

...gonna go up.

REGINA KOSTOFF:

I appreciate your comments. Do you have something specific to say in regards to the valuation of the property of Aqua Indiana? That=s what the public hearing is in...

RICHARD HORTON:

I....

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...regards to.

RICHARD HORTON:

I, I stipulated that in saying that acquiring that is unfair, even to me - the City.

REGINA KOSTOFF:

Okay. Thank you for your comments. Does anyone else wish to address the Board with comments or questions regarding the valuation of the subject property? Okay.

RYAN CHASEY:

Then, I will, again, move to close the remonstrance hearing for Resolution 94-9-19-07-01.

JOHN SUAREZ:

Second.

REGINA KOSTOFF:

All those in favor?

ALL:

Aye.

REGINA KOSTOFF:

At this time the Board will take Aqua Indiana=s remonstrance under advisement and we will render a decision at a future date. Thank you very much for your attendance this morning.

OFF RECORD 10:08 a.m.

#20

AQUA Indiana

Aqua Indiana, Inc.
2200 W. Cook Road
Fort Wayne, IN 46818

T: 260.489.1502
F: 260.489.3913
www.aquaindiana.com

October 3, 2007

Hand Delivery

Board of Public Works
City of Fort Wayne
One Main Street
Fort Wayne, IN 46802

Re: Written Remonstrance of Aqua Indiana, Inc. to Resolution No. 94-09-19-07-01

Dear Board of Directors:

The purpose of this letter is to present Aqua Indiana's written remonstrance to Resolution No. 94-09-07-01 as permitted by Ind. Code § 32-24-2 *et seq.* Aqua Indiana also requests the opportunity to address the Board at today's hearing. This letter will outline some, but not all, of the deficiencies and errors contained in the most recent appraisals adopted by Resolution No. 94-09-07-01 and will address some of Aqua Indiana's objections to the Board's attempt to forcibly takeover the North System through condemnation. This letter is not intended to be a comprehensive discussion of all of the objections Aqua Indiana may raise in response to the condemnation action, and the company reserves the right to make all legal arguments and objections it may have at a later date.

Resolution No. 94-09-07-01 is the latest step in the Board's years-long attempt to forcibly takeover Aqua Indiana's North System through a statutory scheme which does not allow for public input. Over the past several years, Aqua Indiana has expended significant resources towards negotiating a mutual resolution with the City. Indeed, Aqua Indiana remains committed to continuing those negotiations. The Board, however, has now chosen to proceed with the forcible takeover through condemnation. We wish to make it clear that Aqua Indiana is not looking to engage in any conflict or adversarial relationship with the Board or the City. However, Aqua Indiana strongly objects to the forcible takeover of its North System by condemnation. If the Board chooses to pursue this avenue, Aqua Indiana will have no choice but to avail itself of all legal rights and remedies available to it under the United States Constitution, Indiana Constitution, and state and federal law.

Aqua Indiana has set forth some of its objections to the condemnation in previous statements before the Board, and we incorporate those previous statements by reference into this letter. Rather than repeating all of the previous objections, this letter will focus instead on Aqua Indiana's response to the latest actions of the Board.

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Indiana law requires that the City pay Aqua Indiana fair market value for the property being condemned, plus the amount of damages, if any, caused to the remainder of its property left after condemnation. *See City of Carmel v. Leeper Elec. Serv., Inc.*, 805 N.E.2d 389, 395 (Ind. Ct. App. 2004). The recent Indiana Supreme Court opinion in *Utility Center v. City of Fort Wayne* confirmed that the City must pay fair market value regardless of the statutory procedure used to condemn. *See Utility Center, Inc. v. City of Fort Wayne*, No. 02S04-0706-CV-248 (Ind. Sup. Ct. June 22, 2007) at p. 13. The appraisals the Board have adopted by Resolution No. 94-09-19-07-01 **do not** represent the fair market value of Aqua Indiana's North System.

The most glaring error in the appraisals is the valuation date. Indiana law requires a condemnor to pay fair market value "at the time of the taking." *See City of Carmel v. Leeper Elec. Serv., Inc.*, 805 N.E.2d 389, 395 (Ind. Ct. App. 2004). The Crowe Chizek appraisal adopted by the Board purports to set a value for the North System as of December 28, 2004, almost three full years ago, and states that "the latest publicly available financial information as of the valuation date was as of December 31, 2003," almost four years ago. The Malcolm-Pirnie appraisal appears to take a purported value as of December 28, 2004, with some amounts added for improvements through March 21, 2007. Neither appraisal even purports to conclude a current value for the North System.

In addition, it appears that the appraisals do not include a value for that portion of the North System assets financed through developer contributions, commonly referred to as contributions in aid of construction ("CIAC"). The CIAC property is an asset belonging to Aqua Indiana, and one which the City must pay fair market value for. Courts that have addressed the issue have uniformly held that, in the eminent domain context, the value of contributed property must be included in the final valuation to meet the state constitutional requirements of just compensation. *See Board of Educ., Moriarty Mun. School Dist.*, 2007 WL 1813219 (N.M. June 1, 2007) (holding that "CIAC cannot be excluded from the contemplation of just compensation" in a condemnation proceeding); *Washington Suburban Sanitary Comm'n v. Utilities, Inc. of Maryland*, 775 A.2d 1178, 1200-01 (Md. Ct. App. 2001) (holding that failure to pay for CIAC in condemnation creates an unconstitutional taking of property without just compensation); *Rangeley Water Co. v. Rangeley Water Dist.,* 691 A.2d 171, 178 (Me. 1997) (holding that water company was entitled to compensation for contributed property in condemnation); *Town of Oxford v. Oxford Water Co.,* 463 N.E.2d 330, 337 (Mass. 1984) (noting that the value of contributed property must be included in compensation for a taking by eminent domain); *Dade County v. General Waterworks Corp.*, 267 So.2d 633, 640 (Fla. 1972) (holding that constitution requires that CIAC be included in the fair market valuation). Quite simply, the CIAC property belongs to Aqua Indiana, and the City cannot condemn that property without paying fair market value for it.

The stale valuation dates and failure to include CIAC are not are not the only errors, omissions, and inadequacies in the appraisals adopted by the Board, but these two errors are

sufficient, standing alone, to render the appraisals of little use in determining the fair market value the Board is required to pay to condemn the North System. The City must pay fair market value for the North System assets, and Aqua Indiana has the right to have that value set by the court. *See* by Ind. Code § 32-24-2-10. The appraisals that have been adopted by the Board are legally deficient and do not represent the fair market value of the North System assets being condemned, and therefore do not represent the price the Board will be required to pay should it proceed with the condemnation.

In proceeding with the condemnation thus far, the Board has deliberately chosen a statutory process which permits it to bypass the requirements of a voter referendum and City Council ordinance. The voters have not been given a voice in the condemnation, and the voter's elected representatives on the City Council have been shut out of the public decision making process on what is a significant and substantially risky financial undertaking for the City. History has shown that the cost of condemnation is much greater than most government officials expect. For instance, in 2005, appraisers for the City of Peoria valued the water system there at $95 million; a panel of commissioners ruled that the fair market value of the water system was $220 million, more than double the City's appraised value. In 1998, a Massachusetts court valued the City of Grafton's water system at $5.6 million, almost 5 times more than the City's appraisal of $1.1 million. Also in 1998, after nearly a decade of litigation, New York City paid $148 million for the Queens County water system in a forced sale; the City's appraisal valued the system at $62.5 million, less than half that amount. These numbers do not even include the significant amounts of legal and consulting fees required to fund the takeover efforts. To date, the City has spent more than $1 million funding the effort to takeover the North System.

The lack of City Council involvement in the condemnation of Aqua Indiana's North System is all the more troubling given the extremely limited scope of the Board's funding authority. Under Ind. Code § 32-24-2-14, the Board must seek an ordinance from the City Council to appropriate funds in excess of $2,000 to pay for condemnation damages. The Board has yet to present any plan for funding the acquisition costs or the purchase price for the takeover of the North System. Public Works Department officials have made unsupported claims that rates for North System customers will not increase, but there has been no public explanation of how the acquisition costs and purchase price will be funded, nor how those costs will be allocated to North System customers versus current City water and sewer customers. Ultimately, the City Council will be asked to appropriate the funding and the ratepayers will be asked to foot the bill, yet neither the City Council nor the voters have been given a voice in the matter. Instead, the Board has, in the last remaining months of its members' terms, began a process of committing the City to a risky and expensive forced takeover attempt, with no set plan on how to pay for it. .

Aqua Indiana would like to re-emphasize that it does not wish to engage in condemnation litigation with the City. Aqua Indiana has invested an enormous amount of time, effort and expense in the Fort Wayne community. The company acquired the Fort Wayne system when it was in a seriously impaired condition, and over the past several years, Aqua Indiana has made the significant capital improvements required to turn the system around. The company stands ready, willing, and able to negotiate in good faith with the City for a resolution, and believes that the parties can find a solution that is mutually beneficial without resorting to expensive and protracted litigation. We request that the Board reconsider its actions. The residents of Fort Wayne deserve a better solution.

Sincerely,

William Etzler
Vice President/Regional Manager

PUBLIC HEARING SIGN-IN SHEET

DATE: October 3, 2007

RES. #:

DESC: Aqua Indiana

NAME	ADDRESS
William Fizler	7200 W Cook Rd FW 46818
Richard Borton	905 Third St 46808
Ted Nitza	1 East Main Street, 480 (City)
Lou Podlesny	11 280
Cecilia Cass	1 East Main Street, 280, Fort Wayne IN 46804
Kathleen Quilligan	600 E. Main St (News-Sentinel)
Ben Hanka	Journal Gazette
Molly McCray	
Justin Brugger	
Matthew Wirtz	
Kurt Gutman	2103 Traders Crossing 46845
Mary Jane Slater	1 E. Main St
Bob Kennedy	City Ft Wayne
Mike Kiester	City of Fort Wayne

Tim Petro, Petro Reporting Service, Inc.
Courtside Building, Ste 200
803 So. Calhoun Street
FW, IN 46802 260.422-4404 (fax) 260.422-3360
depo@petroreporting.com

BOARD OF STORMWATER MANAGEMENT MINUTES
OCTOBER 10, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:45 A.M.

ROBERT P. KENNEDY, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Gina Kostoff, John Suarez and Marilyn Huth. Mark Gensic – Planning & Design Services. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Ci Ci Case – Utility Administration. Ted Nitza – Water Resources. Kent Halloran – DLZ Indiana. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of October 3, 2007.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Construction Contract #1839-2007, *Smith-Roosevelt Area Sewer System Improvements* between the City of Fort Wayne Board of Stormwater Management and Geiger Developing in the amount of $433,841.00.

   John Suarez moved approval. Motion carried.

3. Approval of Escrow Agreement between the City of Fort Wayne Board of Stormwater Management and Geiger Developing for Contract #1839-2007, *Smith-Roosevelt Area Sewer System Improvements.*

   Gina Kostoff moved approval of Item #3. Motion carried.

4. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's stormwater system:

   Contract #1957-2007, *Lynhurst Drive Storm Drainage Improvements* to Crosby Excavating.
   Contract #2007-ST-04, *Freeman Street Storm Sewer Improvements* to Lunz Excavating.

   John Suarez moved approval. Motion carried.

5. Approval of Full Release of Escrow received from Geiger Developing for Contract #1624-2004, *Arrow Drive Storm Sewer Improvements* in the amount of $11,335.25.

   Gina Kostoff moved approval. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned 9:50 a.m.

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
OCTOBER 10, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Bob Kennedy – Public Works Administration. Len Poehler, Ci Ci Case – Utility Administration. Mark Gensic, Mike Hicks, Matthew Wirtz, Nathan Baggett, Bill Maxwell, Christos Kyrou, Ben Groeneweg – Planning & Design Services. Mike Kiester, Ron Sheppard - Engineering Support Services. Mario Trevino – Transportation Engineering Services. Chuck Bailey – Contract Compliance. Dave Ross – Engineering. Al Lichtsinn – Street Light Engineering. Ken Nicolet – SW Neighborhood Advocate. Ted Nitza – Water Resources. Dan Brenner – Property Management. Dawn Ritchie – Greenway. Nancy Townsend, Craig Berndt, Tom Pallone – Development Services. Molly McCray – Council Research Assistant. Michelle Nelson – Board of Works Administration. Mike Fruchey – Right-of-Way. Jon Bomberger – Baker & Daniels. Kent Halloran – DLZ Indiana.

1. Approval of Board of Public Works Minutes for the week of October 3, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1758-2007, *Times Corner Drainage Improvements.*

BIDDER	BID AMOUNT
All Star Construction	1,246,735.00
Bercot, Inc.	742,935.00
Brooks Construction	732,500.00
Crosby Excavating	798,919.85
Fleming Excavating	788,680.00
Kreager Brothers Excavating	713,045.00
Scheidleman Excavating	**693,161.01**
Engineer's Estimate	$847,000.00

3. RECEIVE BIDS: Resolution #1811-2005, *Southwest Interceptor CIPP.*

BIDDER	BID AMOUNT	ALTERNATE
Insituform Technologies	2,389,030.00	-
Kokosing Construction Company	2,600,370.00	4,662,000.00
Michels Corporation	2,924,725.00	-
Reynolds Inliner	**2,053,605.00**	**-**
Engineer's Estimate	$2,776,000.00	$2,592,375.00

4. RECEIVE BIDS: Resolution #1963-2007, *Plant 3 Southwest Clarifier Drive Rehabilitation.*

BIDDER	BID AMOUNT
Gerig-Ottenweller Contracting	91,787.00
Mason Engineering & Construction	**84,600.00**
RE Crosby, Inc.	86,500.00
Engineer's Estimate	$110,000.00

5. RECEIVE BIDS: Resolution #1990-2007, *Backwash Retention Tank Pump Replacement.*

BIDDER	BID AMOUNT
Gerig-Ottenweller Contracting	**108,661.00**
Mason Engineering & Construction	109,500.00
RE Crosby, Inc.	129,000.00
Engineer's Estimate	$120,000.00

6. RECEIVE BIDS: Resolution #7158-2007, Shamrock Road: *200' South of Chester Boulevard to Winchester Road.*

BIDDER	BID AMOUNT
Brooks Construction	183,000.00
Hipskind Concrete	117,590.00
Indiana Concrete Services	134,591.50
Key Concrete	109,125.00
Newell Construction	**89,635.00**
Engineer's Estimate	$118,467.00

7. Resolution #94-10-10-07-1, Resolution of the Board of Public Works of the City of Fort Wayne, Indiana sustaining Resolution #94-09-19-07-1 awarding damages sustained and assessing the benefits accrued to certain real and personal property and confirming Resolution #89-183-6 of the Board of Public Works appropriating and condemning real and personal property and to sustain the award of damages sustained and access the benefits accrued.

Discussion by Ted Nitza. Ryan Chasey moved approval. Motion carried.

8. Resolution #94-10-10-07-2, Resolution of the Board of Public Works of the City of Fort Wayne, Indiana concerning the financing of the acquisition of certain utility assets of Utility Center, Inc., now d/b/a Aqua Indiana, Inc., approving the form of a Waterworks Utility Revenue Bond Ordinance authorizing the issuance and sale of one or more series of revenue bonds and bond anticipation notes in anticipation of the issuance and sale of such bonds and recommending its adoption to the Common Council of the City and other related matters.

Discussion by Len Poehler. John Suarez moved approval. Motion carried.

9. Resolution #94-10-10-07-3, *Conveyance of Land for the Towpath Trail, Phase 2B.* The Greenway Consortium has paid for a parcel of land from Gladys N. Ingmire.

Discussion by Dawn Ritchie. Ryan Chasey moved approval. Motion carried.

10. AWARD: Resolution #7152-2007, *Law Enforcement and Fire Fighter Memorial Walks* to Newell Construction in the amount of $12,659.50.

John Suarez moved approval. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Foursquare Solutions for limestone repairs for Resolution #2050-2008, *St. Joe Dam and Three Rivers Filtration Plant Galleries.* Compensation for services performed shall be a not-to-exceed fee of $10,395.00.

Discussions by Mark Gensic, Nathan Baggett. Ryan Chasey moved approval. Motion carried.

12. Approval of Consulting Agreements between the City of Fort Wayne and Crowe Chizek & Company, LLC for consulting services for Fort Wayne Water & Sewer Utility for the years of 2007 and 2008. Compensation for services performed shall be a not-to-exceed fee of $80,000.00 per agreement.

Discussion by Len Poehler. John Suarez moved approval. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals, Inc. for Contract #308-2007, *Aboite, Northwest & Huguenard Annexed Area Street Lights* decreasing the original contract price by $1,790.00. Including this Change Order the new contract price will be $39,325.00.

Discussion by Al Lichtsinn. Ryan Chasey moved approval. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7138-2007, *Miscellaneous Concrete Street Repairs 2A-2007* decreasing the original contract price by $2,799.58. Including this Change Order the new contract price will be $230,698.42.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco, Inc. for Contract #7151-2007, *Alley Reconstruction* increasing the original contract price by $5,454.75. Including this Change Order the new contract price will be $55,319.18.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Earth Construction for Contract #1678-2007, *2005 Miscellaneous Network Connections* increasing the original contract price by $2,042.80. Including this Change Order the new contract price will be $45,409.00.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

17. Approval of Special Street Permit between the City of Fort Wayne and Wayne and Carol Klink to construct Persistance Industrial Drive consisting of 547 lineal feet.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

18. Approval of Release of Stormwater Easements between the City of Fort Wayne Board of Public Works and Hanauer Associates, LLC.

Discussion by Craig Berndt. John Suarez moved approval. Motion carried.

19. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Resolution #7116-2007, *Walden Community Concrete Street Repairs* to Garcia Concrete,
Resolution #7120-2007, *East State Boulevard Village* to Key Concrete,
Resolution #7121-2007, *Surface Milling for Street Department-2007* to Brooks Construction,
Resolution #7124-2007, *6th District Curb & Sidewalk Reconstruction-2007* to Key Concrete,
Resolution #7125-2007, *Riverside-Andrew Street Curb Improvement* to Hipskind Concrete,
Resolution #7126-2007, *Calhoun Street Sidewalks* to Key Concrete,
Resolution #7130-2007, *Illinois Road* to E&B Paving,
Resolution #7132-2007, *Daveway Park Addition Street Improvements*,

Resolution #7135-2007, *Lakeshores-Winterset Addition Concrete Street Repairs* to Newell Construction,
Resolution #7138-2007, *Miscellaneous Concrete Street Repairs 2A-07* to Hipskind Concrete,
Resolution #7139-2007, *Overlook Drive to* Hipskind Concrete.

Ryan Chasey moved approval of Item #19. Motion carried.

20. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's water distribution system:

Contract #2006-W-10, *CVS Pharmacy at 1729 Carroll Road* to Crosby Excavating
Contract #1652-2004, *TRFP Standby Emergency Generator Facility* to W.A.Sheets
Contract #1678-2007, *2005 Miscellaneous Network Connections* to Earth Construction.

John Suarez moved approval of Item #20. Motion carried.

21. Approval of Full Release of Escrow received from W.A.Sheets for Contract #1652-2004, *TRFP Standby Emergency Generator Facility* in the amount of $38,062.00.

Ryan Chasey moved approval. Motion carried.

22. Approval of Full Release of Escrow received from Robert E. Crosby, Inc. for *Fire Station #19* in the amount of $24,638.83.

John Suarez moved approval. Motion carried.

23. Approval of payment (s) from 2005 Sewer Works State Revolving Funds for the WPCP Primary Clarifiers and the WPCP Dechlorination projects in the amount of $874,070.00.

Ryan Chasey moved approval. Motion carried.

24. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $40,474.15.

John Suarez moved approval. Motion carried.

25. Approval of Civil City Accounting Claims in the amount of $1,851,899.00 for the week of October 10, 2007.

Ryan Chasey moved approval. Motion carried.

26. Approval of City Utilities Accounting Claims in the amount of $1,477,094.07 for the week of October 10, 2007.

John Suarez moved approval. Motion carried.

27. Old Business:

Approval of Change Order #1 & Final between the City of Fort Wayne and Votaw Electric for Contract #1867-2006, *Electrical VFD's for Lift Stations* increasing the original contract price by $7,178.00. Including this Change Order the new contract price will be $34,513.00.

Discussion by Christos Kyrou. Ryan Chasey moved approval. Motion carried.

28. New Business:

Meeting adjourned 9:45 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
OCTOBER 17, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:26 A.M.

ROBERT P. KENNEDY, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Bob Kennedy – Absent. Len Poehler – City Utilities Administration. Mark Gensic, Kent Halloran – Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Ci Ci Case – Utility Administration. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of October 10, 2007.

   John Suarez moved approval. Motion carried.

2. Improvement Resolution #1910-2007, *Turpie-Fruehauf Alley Stormwater Improvements.*

   Discussion by Kent Halloran. John Suarez moved approval. Motion carried.

3. AWARD: Resolution #1758-2007, *Times Corner Drainage Improvements* to Scheidleman Excavating in the amount of $693,161.01. Prior Approval has been requested. Contract Compliance concurs with this award.

   John Suarez moved approval. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Castleman Septic Systems & Sewers, Inc. for Contract #1889-2007, *Euclid Avenue Storm Sewer Improvement* increasing the original contract price by $2,434.57. Including this Change Order the new contract price will be $121,713.97.

   Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

5. Approval of recommendation from Engineering Support Services to accept the work performed by Castleman Septic Systems & Sewers, Inc. for Construction Contract #1889-2007 as an integral part of the City's stormwater system.

   John Suarez moved approval. Motion carried.

6. Approval of Full Release of Escrow received from Castleman Septic Systems & Sewers, Inc. for Contract #1889-2007, *Euclid Avenue Stormwater System Improvements*.

   John Suarez moved approval. Motion carried.

7. Old Business.

8. New Business.

Meeting adjourned 9:36 a.m.

ABSENT
Robert P. Kennedy, Chairman

Regina A. Kostoff
Regina A. Kostoff, Member

John Suarez
John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
OCTOBER 17, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Len Poehler, Ci Ci Case – Utility Administration. Mark Gensic, Mike Hicks, Matthew Wirtz, Kelly Bajic, Ben Goeneweg, Kent Halloran – Planning & Design Services. Mike Kiester - Engineering Support Services. Mario Trevino – Transportation Engineering Services. Chuck Bailey – Contract Compliance. Dave Ross – Engineering. Mike Fruchey – Right-of-Way. Ken Nicolet – SW Neighborhood Advocate. Dan Brenner – Property Management. Nancy Townsend – Development Services. Molly McCray – Council Research Assistant. Sandy Kennedy – City Clerk. Phil Giaquinta – Representative 80th District. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of October 10, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1985-2007, *General Open Cut Sewers 2007.*

BIDDER	BID AMOUNT
All Star Construction	-
API Construction	170,300.00
Bercot, Inc.	197,762.00
Crosby Excavating	200,425.00
Gerig-Ottenweller Contracting	**164,869.00**
Kreager Brothers Excavating	-
Kurtz Excavating, Inc.	187,220.50
Scheidleman Excavating	272,112.29
Engineer's Estimate	$292,650.00

3. Approval of Request to designate Airport Expressway in the name of former State Representative, Ben GiaQuinta.

   Discussion by Sandy Kennedy. Ryan Chasey moved to designate Airport Expressway in the name of State Representative, Ben GiaQuinta. Motion carried.

4. Resolution #94-10-17-07-1, *Acquire & Dispose of Real Estate - Renaissance Point.*

   Discussion by Dan Brenner. Ryan Chasey moved approval. Motion carried.

5. AWARD: Resolution #7158-2007, *Shamrock Road: 200' south of Chester Boulevard to Winchester Road* to Newell Construction in the amount of $89,635.00. Contract Compliance concurs with this award.

   John Suarez moved approval. Motion carried.

6. AWARDS from Engineering Support Services:

Resolution #1811-2005, *Southwest Interceptor CIPP* to Reynolds Inliner in the amount of $2,053,605.00.
Resolution #1963-2007, *Plant 3 Southwest Clarifier Drive Rehabilitation* to Mason Engineering & Construction in the amount of $84,600.00.
Resolution #1990-2007, *Backwash Tank Pump Replacement* to Gerig-Ottenweller Contracting in the amount of $108,661.00.

Contract Compliance concurs with these awards.

Ryan Chasey moved approval. Motion carried.

7. Approval of Construction Contract #7152-2007, *Law Enforcement & Fire Fighter Memorial Walks* between the City of Fort Wayne and Newell Construction in the amount of $12,659.50.

John Suarez moved approval. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for O*n-call services for the WPCP Process Instrumentation & Control System*. Compensation for services performed shall be $25,000.00.

Discussion by Mark Gensic. Ryan Chasey moved approval. Motion carried.

9. Approval of Letter of Agreement between the City of Fort Wayne City Utilities and Jodi Perras, Perras & Associates for professional services to address other wastewater infrastructure needs. Compensation for services performed shall be a not-to-exceed fee of $9,000.00.

Discussion by Mary Jane Slaton. John Suarez moved approval. Motion carried.

10. Approval of Supplemental Agreement #1 between the City of Fort Wayne and the Worden Group for WO #11723, *Wayne Trace: Oxford to McKee* for additional appraisal work for parcel #9-CXS Railroad. Compensation for services performed shall be $1,200.00.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

11. Approval of Encroachment License Agreement between the City of Fort Wayne and the DuCharme Foundation for the New Covenant Worship facility at 3420 East Paulding Road.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

12. Approval of Special Street Permits between the City of Fort Wayne and Phil Borchelt to construct Rockingham Drive Extension (225 LF) and Stone Lake Development, Inc. to construct Shamrock Road Extension (156.17 LF).

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

13. Approval of Grant Agreement between the City of Fort Wayne and White's School of the Arts Community Development Programs, Inc. for a telecommunications system, parking lot repairs, entrance signs and replacement windows. The City agrees to allocate $10,000.00 from District 6th CEDIT funds.

Discussion by Gina Kostoff. John Suarez moved approval. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7142-2007, *Sinclair Street Sidewalks* decreasing the original contract price by $2,002.58. Including this Change Order the new contract price will be $16,517.42.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Newell Construction for Contract #7146-2007, *Haverhill Addition Concrete Street Repairs* increasing the original contract price by $5,673.01. Including this Change Order the new contract price will be $113,505.01.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

16. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7134-2007, *Anthony Boulevard South* to Brooks Construction,
Contract #7151-2007, *Alley Reconstruction* to Primco, Inc.

Ryan Chasey moved approval of Item #16. Motion carried.

17. Approval of Escrow Agreements between the City of Fort Wayne and Weigand Construction for:

Contract A – Aeration Blower #5 Replacement
Contract B – WPCP Improvements Digester #6 Upgrade
Contract C – TRFP Filter Valve Replacement-Phase 1

John Suarez moved approval of Item #17. Motion carried.

18. Approval of recommendation from the City Controller's Office to approve payments in the amount of $6,847.41 and $91,538.16 to be paid from the proceeds of the 2006 Fire Truck Lease and the 2007 PSAC Furniture Lease held in escrow at JP Morgan Trust Company.

Ryan Chasey moved approval of Item #18. Motion carried.

19. Approval of recommendation from the City Controller's Office to approve payment in the amount of $6,286.00 to be paid from the proceeds of the 2006 FWMBC – Public Safety Academy held in escrow at US Bank Corporate Trust Services/LaSalle Bank.

John Suarez moved approval of Item #19. Motion carried.

20. Approval of recommendation from the City Controller's Office to approve payment in the amount of $53,970.00 to be paid from the proceeds of the 2007 Street Equipment Lease held in escrow at Suntrust Bank.

Ryan Chasey moved approval of Item #20. Motion carried.

21. Approval of recommendation from the City Controller's Office to approve payment in the amount of $118,808.48 to be paid from the proceeds of the 2006 Computer Lease held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved approval of Item #21. Motion carried.

22. Barrett Law Claims in the amount of $17,949.09 for the week of October 17, 2007.

Ryan Chasey moved approval. Motion carried.

23. Approval of City Utilities Accounting Claims in the amount of $1,931,190.58 for the week of October 17, 2007.

John Suarez moved approval. Motion carried.

24. Approval of Civil City Accounting Claims in the amount of $1,835,247.43 and $26,296.11 for the week of October 17, 2007.

Ryan Chasey moved approval. Motion carried.

25. Old Business:

26. New Business:

Meeting adjourned 9:26 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
OCTOBER 24, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

ROBERT P. KENNEDY, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Gina Kostoff, John Suarez and Marilyn Huth. Ci Ci Case – City Utilities Administration. Mark Gensic, Justin Brugger, Matthew Wirtz, Wendy Reust – Planning & Design Services. Mike Kiester - Engineering Support Services. Mario Trevino – Transportation Engineering Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of October 17, 2007.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Work Order #83108, *Flood Control Program: Winchester Road Area*. Compensation for services performed shall be a not-to-exceed fee of $40,100.00.

   Discussion by Dave Ross. John Suarez moved approval. Motion carried.

3. Approval of Construction Contract #1758-2007, *Times Corner Drainage Improvements* between the City of Fort Wayne Board of Stormwater Management and Scheidleman Excavating in the amount of $693,161.01. Prior Approval has been requested.

   Gina Kostoff moved approval. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned 9:26 a.m.

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
OCTOBER 24, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Bob Kennedy – Public Works Administration. Ci Ci Case – Utility Administration. Mark Gensic, Matthew Wirtz, Wendy Reust, Justin Brugger, Kent Halloran – Planning & Design Services. Mike Kiester - Engineering Support Services. Mario Trevino, Matt Gray – Transportation Engineering Services. Chuck Bailey – Contract Compliance. Dave Ross, Shan Gunawardena – Engineering. Mike Fruchey – Right-of-Way. Ken Nicolet – SW Neighborhood Advocate. Nancy Townsend – Development Services. Molly McCray – Council Research Assistant. Michelle Nelson – Board of Works Administration. John Passey – Engineering Technologies, Inc.

1. Approval of Board of Public Works Minutes for the week of October 17, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #7168-2007, *Lakeview Drive.*

BIDDER	BID AMOUNT
CRI Construction	--
Hipskind Concrete	72,935.00
Key Concrete	**69,075.00**
Newell Construction	--
Engineer's Estimate	$70,155.00

3. Resolution #1841-2006, *Thompson Avenue Area Partial Sewer Separation.*

   Discussion by Matthew Wirtz. Ryan Chasey moved approval. Motion carried.

4. AWARD: Resolution #1985-2007, *General Open Cut Sewers - 2007* to Gerig-Ottenweller in the amount of $164,869.00. Contract Compliance concurs with this award.

   John Suarez moved approval. Motion carried. Gina Kostoff abstains.

5. Approval of Construction Contract #7158-2007, *Shamrock Road* between the City of Fort Wayne and Newell Construction in the amount of $89,635.00.

   Ryan Chasey moved approval. Motion carried.

6. Approval of Leaf Disposal Contract between the City of Fort Wayne and National Serv-all, Inc. This contract shall take effect on October 15, 2007 until December 31, 2007. The price per ton has changed from $16.00/per ton to $19.50/per ton.

   Discussion by Bob Kennedy. John Suarez moved approval. Motion carried.

1

7. Approval of Contract between the City of Fort Wayne and Indiana Department of Transportation (INDOT) for construction and project management for Work Order #11791, *West Jefferson Boulevard-Covington Road-Getz Road Intersections.* The City's share of the funding is $567,174.00 or 16.7%.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and LandPlan Group, LLC for engineering services for Work Order #37190, *Wells Street Corridor Revitalization*. Compensation for services performed shall be $46,150.00.

Discussion by Shan Gunawardena. John Suarez moved approval. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Technologies, Inc. for engineering services for the following sanitary sewer extensions and water main extension: 6300-6500 blocks of Hazelett Road, 7100-7200 blocks of Hazelett Road, 7600-8100 blocks of Rothman Road, 6320-6418 Huguenard Road, 9800-10200 blocks of Stellhorn Road, 9800-10200 blocks of Stellhorn Road. Compensation for services performed shall be $64,600.00.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7153-2007, *Miscellaneous Construction Package A-07* increasing the original contract price by $4,810.60. Including this Change Order the new contract price will be $94,645.10.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as an integral part of the City's transportation system:

Resolution #7153-2007, Miscellaneous Construction Package A-07 to Key Concrete,
Resolution #7157-2007, Emergency Concrete Street Repairs to Newell Construction

Ryan Chasey moved approval of Item #11. Motion carried.

12. Approval of recommendation from Engineering Support Services to accept the following Contract as integral parts of the City's sanitary sewer system:

Contract #2007-S-06, *Village of Wayne Trace* to Scheidleman Excavating,
Contract #2007-S-14, *Morris Property-7647 Auburn Road* to Scheidleman Excavating

John Suarez moved approval of Item #12. Motion carried.

13. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Kensington Downs, Section V: Colfax Court and Greythorn Drive as integral parts of the City's transportation system.

Ryan Chasey moved approval of Item #13. Motion carried.

14. Approval of Escrow Agreement between the City of Fort Wayne and Hagerman Construction Corporation for Contract #1680-2006, *TRFP North Pump Building and Electrical Building*.

John Suarez moved approval of Item #14. Motion carried.

15. Approval of recommendation from the City Controller's Office to approve payments in the amount of $22,555.36 and $38,028.83 to be paid from the proceeds of the 2006 Computer Lease and the 2005 FWMBC - Fire Stations #18 & #19 held in escrow at Wells Fargo Corporate Trust Services.

Ryan Chasey moved approval of Item #15. Motion carried.

16. Approval of recommendation from the City Controller's Office to approve payment in the amount of $3,936.00 to be paid from the proceeds of the 2006 FWMBC – Public Safety Academy held in escrow at U.S. Bank Corporate Trust Services/LaSalle Bank.

John Suarez moved approval of Item #16. Motion carried.

17. Approval of recommendation from the City Controller's Office to approve payment in the amount of $47,213.00 to be paid from the proceeds of the 2007 Passenger Vehicle Lease held in escrow at JP Morgan Trust Company.

Ryan Chasey moved approval of Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims in the amount of $1,440,800.12 for the week of October 24, 2007.

John Suarez moved approval. Motion carried.

19. Approval of Civil City Accounting Claims in the amounts of $6,321,877.37, $25,110.00 and $82,822.43 for the week of October 24, 2007.

Ryan Chasey moved approval. Motion carried.

20. Old Business:

21. New Business:

Mario Trevino: Resolution #7168-2007, *Lakeview Drive* will be awarded to Key Concrete in the amount of $69,075.00.

John Suarez moved approval. Motion carried.

Meeting adjourned 9:21 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
OCTOBER 31, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:35 A.M.

ROBERT P. KENNEDY, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Gina Kostoff, John Suarez and Marilyn Huth. Len Poehler, Ci Ci Case – City Utilities Administration. Justin Brugger – Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Ted Nitza – Water Resources. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of October 24, 2007.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Change Order #1 between the City of Fort Wayne Board of Stormwater Management and Land Construction for Contract #1838-2007, *Hickory Grove Storm Sewer Improvement* increasing the original contract price by $3,225.00. Including this Change Order the new contract price will be $607,930.00.

   Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and All Star Excavating & Construction for Contract #593-2005, *South McMillan Park Area Storm Sewer-Contract 1* decreasing the original contract price by $33,754.91. Including this Change Order the new contract price will be $2,319,892.59.

   Discussion by Mike Kiester. Gina Kostoff moved approval. Motion carried.

4. Approval of recommendation from Engineering Support Services to accept the work performed by All Star Construction for Construction Contract #593-2005, *South McMillan Park Area Storm Sewer-Contract 1* as an integral part of the City's stormwater system.

   John Suarez moved approval of Item #4. Motion carried.

5. Approval of Full Release of Escrow received from All Star Construction for Contract #593-2005, *South McMillan Park Area Storm Sewer-Contract 1* in the amount of $231,989.26.

   Gina Kostoff moved approval. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned 9:40 a.m.

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
OCTOBER 31, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Bob Kennedy – Public Works Administration. Len Poehler, Ci Ci Case, Mary Jane Slaton – Utility Administration. Mark Gensic, Justin Brugger, Kent Halloran – Planning & Design Services. Mike Kiester - Engineering Support Services. Mario Trevino – Transportation Engineering Services. Chuck Bailey – Contract Compliance. Dave Ross – Engineering. Ken Nicolet – SW Neighborhood Advocate. Nancy Townsend – Development Services. Al Lichtsinn – Street Light Engineering. Ted Nitza – Water Resources. Molly McCray – Council Research Assistant, Carolyn Newport. Brent Johnson, Dwight Simpson – Public Safety Academy. Michelle Nelson – Board of Works Administration. Rob Young – Allen County Economic Development Alliance, Inc.

1. Approval of Board of Public Works Minutes for the week of October 24, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #2030-2007, *Flood Control Program: Woodhurst Area*.

BIDDER	BID AMOUNT
Hamilton Hunter Builders	3,157,276.00
Michael Kinder & Sons, Inc.	**2,922,445.28**
Primco, Inc.	3,094,818.36
W.A. Sheets & Sons, Inc.	3,164,315.00
Engineer's Estimate	$3,490,770.00

3. Resolution #1972-2007, *West Pump Room HVAC.*

   Discussion by Mark Gensic. Ryan Chasey moved approval. Motion carried.

4. Approval of Construction Contract #1811-2005, *Southwest Interceptor CIPP* between the City of Fort Wayne and Reynolds Inliner, LLC in the amount of $2,053,605.00.

   John Suarez moved approval. Motion carried.

5. Approval of Construction Contract #1990-2007, *Backwash Tank Pump Replacement* between the City of Fort Wayne and Gerig-Ottenweller Contracting in the amount of $108,661.00.

   Ryan Chasey moved approval. Motion carried.

6. Approval of Contract between the City of Fort Wayne City Utilities and Fort Wayne-Allen County Economic Development Alliance, Inc. for professional economic development services. Compensation for services performed will be $75,000.00.

   Discussion by Mary Jane Slaton. Discussion by Rob Young, Allen County Economic Development Alliance, Inc. John Suarez moved approval. Motion carried.

7. Approval of Amended License Agreement between the City of Fort Wayne and the Norfolk Southern Railway Company for the purpose of securing a sewer pipe encroachment on railroad property located at Milepost CF-182 plus 2,540 feet. Payment of a lump sum of $4,500 from the City to Norfolk Southern Railway Company in lieu of the annual license fee.

   Discussion by Len Poehler. Ryan Chasey moved approval. Motion carried.

8. Approval of Temporary License Agreement between the City of Fort Wayne and NIPSCO granting ingress/egress rights across a portion of the Water Pollution Control Plant's site for a period not-to-exceed five weeks for the purpose of relocating a gas line near the Maumee River and Coliseum Boulevard.

   Discussion by Justin Brugger. John Suarez moved approval. Motion carried.

9. Approval of Sanitary Sewer Contract #2007-S-17, *Orchard Crossing* between the City of Fort Wayne and PTI-Fort Wayne, LLC to construct a local sanitary sewer system to serve Orchard Crossing. The funding sources are Private and Capital. The project is located inside the City.

   Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

10. Approval of Amended Sanitary Sewer Contract #2007-S-09, *Rothman Pointe Section 3 & Offsite* between the City of Fort Wayne and Rothman Point, LLC to construct a local sanitary sewer system to serve Rothman Pointe Section 3 & Offsite. The funding sources are Private and Capital. The project is located outside the City. This contract contains provisions for waiver of remonstrance against annexation. A letter of conceptual approval has been granted.

    Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

11. Approval of Change Order #4 between the City of Fort Wayne and Hagerman, Inc. for Contract #93-4-26-06-1, *Regional Public Safety Academy, Commission #0501702* increasing the original contract price by $93,983.00. Including this Change Order the new contract price will be $21,272,703.00.

    Discussion by Brent Johnson, Dwight Simpson. Ryan Chasey moved approval. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #309-2007, *Aboite Annexed Intersections Street Light Improvements* increasing the original contract price by $20,776.80. Including this Change Order the new contract price will be $124,370.30.

    Discussion by Al Lichtsinn. John Suarez moved approval. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #310-2007, *North & Northeast Annexed Intersection Street Light Improvements* increasing the original contract price by $1,411.25. Including this Change Order the new contract price will be $17,745.00.

    Discussion by Al Lichtsinn. Ryan Chasey moved approval. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete, Inc. for Contract #7136-2007, *Yellowstone Drive* decreasing the original contract price by $2,991.65. Including this Change Order the new contract price will be $131,704.85. The time provided for completion reflects an increase in 11 calendar days. The date for completion is October 11, 2007.

    Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

V

15. Approval of Hold Harmless Agreement between the City of Fort Wayne and Troy Seeley, Mario Ralf and Melvin Seeley to archery hunt within the bounds of I-69 and I-469.

Discussion by Gina Kostoff on behalf of Dan Brenner. Ryan Chasey moved approval. Motion carried.

16. Approval of Revised Hold Harmless Agreement between the City of Fort Wayne and the Trustees of Purdue University for and on behalf of Indiana University, (IPFW) whereas IPFW intends to operate and maintain a pedestrian bridge across the St. Joseph River for a period beginning October 1, 2007 and ending September 30, 2106.

17. Approval of Grant of Permanent Easement between the City of Fort Wayne and IPFW for the placement and continued maintenance of a pedestrian bridge over the St. Joseph River.

Discussions by Dave Ross. John Suarez moved approval of Items #16 & #17. Motion carried.

18. Approval of Grant Agreement between the City of Fort Wayne and the North Anthony Area Association for the repair of entrance pillars located at Kensington and East State Boulevard. The City agrees to allocate $1,000 from District 2 CEDIT funds.

Discussion by Gina Kostoff. Ryan Chasey moved approval. Motion carried.

19. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7136-2007, *Yellowstone Drive* to Key Concrete,
Contract #7142-2007, *Sinclair Street Sidewalks* to Garcia Concrete,
Contract #7146-2007, *Haverhill Addition Concrete Street Repairs* to Newell Construction

John Suarez moved approval of Item #19. Motion carried.

20. Approval of Property Owners Appeal for Resolution #304-2007, *East & West Drive Street Light Improvements.*

Discussion by Gina Kostoff. Ryan Chasey moved approval. Motion carried.

21. Approval of payments from 2006 Water State Revolving Funds for the Three Rivers Filtration Plant North Pump Building, St. Joe Dam Pump Station, Three Rivers Filtration Plant Filter Valve Improvement, Bellmont Addition Water Main Replacement and the Indian Village Phase 1 Water Main Replacement projects in the amount of $1,935,970.00.

John Suarez moved approval of Item #21. Motion carried.

22. Approval of City Utilities Accounting Claims in the amount of $3,557.45 and $1,175,434.49 for the week of October 31, 2007.

Ryan Chasey moved approval. Motion carried.

23. Approval of Civil City Accounting Claims in the amount of $750,200.78, $29,943.00, $2,272.16, and $5,000.00 for the week of October 31, 2007.

John Suarez moved approval. Motion carried.

24. Old Business:

25. New Business:

Approval of Construction Contract #7168-2007, *Lakeview Drive* between the City of Fort Wayne and Key Concrete in the amount of $69,075.00.

Ryan Chasey moved approval. Motion carried.

Meeting adjourned 9:35 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
NOVEMBER 7, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Bob Kennedy – Public Works Administration. Len Poehler, Ci Ci Case, Wendy Barrott – Utility Administration. Mark Gensic, Bill Maxwell – Planning & Design Services. Mike Kiester - Engineering Support Services. Mario Trevino – Transportation Engineering Services. Chuck Bailey – Contract Compliance. Dave Ross – Engineering. Ken Nicolet – SW Neighborhood Advocate. Nancy Townsend, Tom Pallone, Craig Berndt – Development Services. Dan Brenner – Property Management. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of October 31, 2007.

   John Suarez moved approval. Motion carried.

2. Approval of Construction Contract #1963-2007, *Plant 3 Southwest Clarifier Drive Rehabilitation* between the City of Fort Wayne and Mason Engineering & Construction in the amount of $84,600.00.

   Ryan Chasey moved approval. Motion carried.

3. Approval of Construction Contract #1985-2007, *General Open-Cut Sewers 2007* between the City of Fort Wayne and Gerig-Ottenweller Contracting in the amount of $164,869.00.

   John Suarez moved approval. Gina Kostoff moved to abstain. Motion carried.

4. Approval of Construction Contract-RFQ#2682 between the City of Fort Wayne and C3 Construction Services, LLC for the restroom and drinking fountains for Fire Stations #18 and #19 in the amount of $90,943.00.

   Discussion by Dan Brenner. Ryan Chasey moved to hold Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and the Center for Neighborhood Technology for the *Development of a Sustainable Infrastructure Strategy* in the amount of $45,000.00.

   Discussion by Wendy Barrott. Ryan Chasey moved approval. Motion carried.

6. Approval of Settlement Agreement and Release between the City of Fort Wayne and Speedway Super America LLC for Work Order #11294, *St. Joseph Center Road: St. Joe Road to Reed Road* for the demolition of property located at the intersection of St. Joe Center Road and St. Joe Road in the amount of $15,000.00.

   Discussion by Dave Ross. John Suarez moved approval. Motion carried.

7. Approval of Sanitary Sewer Contract #2007-S-18, *Parkview Plaza Office Building, Phase 5* between the City of Fort Wayne and Howard Properties, LLC to construct a local sanitary sewer system to serve Parkview Plaza Office Building, Phase 5. The project is privately funded and located outside the City. This contract contains provisions for waiver of remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7156-2007, *Alliger Street Improvements* increasing the original contract price by $724.00. Including this Change Order the new contract price will be $32,824.00.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and R.E. Crosby for Contract #1740-2004, *WPCP Pond #1 Sluice Gate* decreasing the original contract price by $2,224.00. Including this Change Order the new contract price will be $69,540.00.

Discussion by Bill Maxwell. Ryan Chasey moved approval. Motion carried.

10. Approval of recommendation from Engineering Support Services to accept the work performed by Robert E. Crosby for Construction Contract #1720-2004, *Water Pollution Control Plant Pond #1 Sluice Gates* as an integral part of the City's sanitary sewer system.

John Suarez moved approval. Motion carried.

11. Approval of recommendation from Engineering Support Services to accept the work performed by Scheidleman Excavating for Construction Contract #2007-W-03, *Village at Wayne Trace* as an integral part of the City's water distribution system.

Ryan Chasey moved approval. Motion carried.

12. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as an integral part of the City's transportation system:

Contract #7118-2007, *Park State East Addition Sidewalks, Phase 2* to Key Concrete
Contract #7131-2007, *Lunada Drive* to
Contract #7140-2007, *Greenway-St. Joe-Maumee River Trail* to Hipskind Concrete

John Suarez moved approval of Item #12. Motion carried.

13. Approval of recommendation from Transportation Engineering Services to accept the following streets as integral parts of the City's transportation system:

Trace Way and Trace Circle in the Village of Wayne Trace,
Shamrock Drive in Stone Lake Section 2,
Earhart Lane in the Airport Business Center

Ryan Chasey moved approval of Item #13. Motion carried.

14. Approval of Grant Agreement between the City of Fort Wayne and Casselwood Investors, LLC for retail development at 3200-3224 East Paulding Road. The City agrees to allocate $40,000.00 from At-Large CEDIT funds and $25,000.00 from District 6 CEDIT funds.

Discussion by Julie Sanchez. John Suarez moved approval. Motion carried.

15. Approval of Write-offs from City Utilities Accounting for delinquent accounts in the amount of $33,404.70.

Ryan Chasey moved approval. Motion carried.

16. Approval of payments from 2006 Water State Revolving Funds for Colonial Heritage Addition Water Main Replacement, Three Rivers Filtration Plant North Pump Building and the St. Joe Dam Pump Station in the amount of $666,408.00.

John Suarez moved approval. Motion carried.

17. Approval of recommendation from the City Controller's Office to approve payment in the amount of $636,468.75 to be paid from the proceeds of the 2007 PSAC Furniture Lease held in escrow at JP Morgan Trust Company.

Ryan Chasey moved approval of Item #17. Motion carried.

18. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,294,058.48 to be paid from the proceeds of the 2006 FWMBC – Public Safety Academy held in escrow at U.S. Bank Corporate Trust Services/LaSalle Bank.

John Suarez moved approval of Item #18. Motion carried.

19. Approval of City Utilities Accounting Claims in the amount of $1,175.95, $1,159.17, $92,886.87, $4,490.00 and $795,096.12 for the week of November 7, 2007.

Ryan Chasey moved approval of Item #19. Motion carried.

20. Approval of Civil City Accounting Claims in the amount of $27,605.70, $10,200.00 and $$3,542,137.38 for the week of November 7, 2007.

John Suarez moved approval. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned 9:25 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
NOVEMBER 7, 2007

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:30 A.M.

ROBERT P. KENNEDY, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Gina Kostoff, John Suarez and Marilyn Huth. Ci Ci Case – City Utilities Administration. Nancy Townsend, Tom Pallone – Development Services. Dave Ross – Engineering. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of October 31, 2007.

   Gina Kostoff moved approval. Motion carried.

2. Improvement Resolution #2032-2007, *Flood Control Program: Tillman Area.*

   Discussion by Dave Ross. John Suarez moved approval. Motion carried.

3. Approval of Resolution #2058-2007, *2700-2800 Block West State Boulevard Drainage Improvement* between the City of Fort Wayne Board of Stormwater Management and Bercot, Inc. in the amount of $98,585.00.

   Discussion by Tom Pallone. Gina Kostoff moved approval. Motion carried.

4. Approval of Resolution #2059-2007, *Ludwig Road Storm Sewer Improvement* between the City of Fort Wayne Board of Stormwater Management and Bercot, Inc. in the amount of $39,406.00.

   Discussion by Tom Pallone. John Suarez moved approval. Motion carried.

5. Approval of Resolution #2063-2007, *Southtown Centre Stream Restoration, Phase 1* between the City of Fort Wayne Board of Stormwater Management and Kreager Brothers Excavating, Inc. in the amount of $45,500.00.

   Discussion by Craig Berndt. Gina Kostoff moved approval. Motion carried.

6. AWARD: Resolution #2030-2007, *Flood Control Program: Woodhurst Area* to Michael Kinder & Sons, Inc. in the amount of $2,922,422.28. Prior Approval has been requested. Contract Compliance concurs with this award.

   John Suarez moved approval. Motion carried.

7. Old Business.

8. New Business.

Meeting adjourned 9:35 a.m.

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: _____
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
NOVEMBER 14, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Bob Kennedy – Public Works Administration. Len Poehler, Ci Ci Case – Utility Administration. Mark Gensic – Planning & Design Services. Mike Kiester - Engineering Support Services. Mario Trevino, Denny Root, Matt Gray – Transportation Engineering Services. Carl Wilson – Contract Compliance. Dawn Ritchie – Greenway. Ken Nicolet – SW Neighborhood Advocate. Mike Fruchey – Right-of-Way Administration. Dan Brenner – Property Management. Al Lichtsinn – Street Light Engineering. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of November 7, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #313-2007, *Broadway Streetscape Improvement.*

BIDDER	BID AMOUNT
Brooks Construction	-
City Lights & Signals	**72,082.00**
Lights & Signals, Inc.	78,196.00
Trans Tech	-
Engineer's Estimate	$110,642.00

3. RECEIVE BIDS: Resolution #7167-2007, *Purdue Drive.*

BIDDER	BID AMOUNT
Hipskind Concrete	28,994.00
Newell Construction	**25,901.00**
Engineer's Estimate	$24,974.00

4. Resolution #94-11-14-07-1, *City of Fort Wayne Deer Hunting Policy.*

   Discussion by Dan Brenner. Ryan Chasey moved approval. Motion carried.

5. Resolution #94-11-14-07-2, *Intent to Sell Properties* located at 902 Liberty Street and at 5620 Wilford Drive.

   Discussion by Dan Brenner. John Suarez moved approval. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and the Secant Group, Inc. for program and project management for *City Utilities Capital, Regulatory and Operating Programs.* Compensation for services performed shall be a not-to-exceed fee of $89,303.00 for a period of twenty-nine (29) weeks.

   Discussion by Len Poehler. Ryan Chasey moved approval. Motion carried.

7. Approval of Change Order #2 & Final between the City of Fort Wayne and Brooks Construction for Contract #7109-2006, *Greenway – Towpath Trail Phase 3A* decreasing the original contract price by $21,211.43. Including this Change Order the new contract price will be $323,065.05.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

8. Approval of Franchise Agreement between the City of Fort Wayne and Indiana-Purdue Fort Wayne (IPFW) for an extension of telecommunications lines from IPFW main campus across St. Joe Road to former State Development Center.

Gina Kostoff moved to hold Item #8. Motion carried.

9. Approval of Encroachment License Agreement between the City of Fort Wayne and HBC Realty Corporation for a 8X10 freestanding sign at 8800 Aviation Drive.

Discussion by Mike Fruchey. John Suarez moved approval. Motion carried.

10. Approval of Encroachment License Agreement between the City of Fort Wayne and Knox's Custom Shop for an awning located at O'Briens Pub, 1927 S. Calhoun Street.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

11. Approval of payments from 2005 Sewer Works State Revolving Funds for the WPCP Primary Clarifiers, the WPCP Dechlorination and the Parkerdale Sanitary Sewer projects in the amount of $1,386,665.00.

John Suarez moved approval of Item #11. Motion carried.

12. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $11,353.87 and $3,604,760.58 for the week of November 14, 2007.

Ryan Chasey moved approval. Motion carried.

13. Old Business:

Approval of Construction Contract-RFQ #2682 between the City of Fort Wayne and C3 Construction Services, LLC for the restroom and drinking fountains for Fire Stations #18 and #19 in the amount of $90,943.00.

Discussion by Dan Brenner. Ryan Chasey moved approval. Motion carried.

14. New Business:

AWARD: Resolution #7167-2007, *Purdue Drive*.

Discussion by Mario Trevino to award Resolution #7167-2007, Purdue Drive to Newell Construction in the amount of $25,901.00.

Meeting adjourned 9:15 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Carolyn S Kemp acting for
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
November 21, 2007

ROBERT P. KENNEDY, CHAIR
JOHN SUAREZ, MEMBER
REGINA KOSTOFF, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Carolyn Newport. Ci Ci Case and Wendy Barrott – Utility Administration. Mike Kiester - Engineering Support Services. Ken Nicolet – SW Neighborhood Advocate. Mike Fruchey – Right-of-Way Administration. Michelle Nelson – Board of Works Administration. Mark Gensic and Brandi Wallace, Planning & Design Services. Chuck Bailey, Contract Compliance. Craig Burnt, Justin Bruegger and Nancy Townsend, Development Services. Mary Jane Slaton, Water Resources. David Ross, City Engineer. Robert Kennedy & Marilyn Huth, absent.

1. Approval of Board of Stormwater Management Minutes for the week of November 7, 2007.
   John Suarez moved approval. Motion carried

2. Approval of Storm Sewer Contract #2007-ST-09, New Covenant Church at 3420 E. Paulding Road between the City of Fort Wayne Board of Stormwater Management and DuCharme Foundation, Inc. to construct a local storm drainage system to serve New Covenant Church. The project is privately funded.
   Discussion by Craig Burndt. John Suarez moved approval. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and D.A. Brown Engineering Consultants, Inc. for the State Road 14 Stormwater Study. Compensation for services performed shall be a not-to-exceed amount of $9,600.00.
   Discussion by Craig Burndt. John Suarez moved approval. Motion carried.

4. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and EarthSource, Inc. for design, permitting, inspection and monitoring services for Southtown Centre Stream Restoration. Compensation for services performed will be $65,813.00.
   John Suarez moved approval. Motion carried.

5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Engineering Resources, Inc. for engineering design services for Southtown Centre Stream Restoration. Compensation for services performed will be $89,376.00.
   John Suarez moved approval. Motion carried.

6. Approval of Stormwater Contract 2030-07 Flood Control Program: Woodhurst Area between the City of Fort Wayne and Michael Kinder & Sons for in the amount of $2,922,422.28.
   Discussion by David Ross. John Suarez moved approval. Motion carried.

7. Old Business.

8. New Business.

Meeting adjourned at 10:10 a.m.

Absent
Robert P. Kennedy, Chairman

Regina A. Kostoff
Regina A. Kostoff, Member

John Suarez
John Suarez, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport acting for Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 21, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Carolyn Newport. Ci Ci Case and Wendy Barrott – Utility Administration. Mike Kiester - Engineering Support Services. Ken Nicolet – SW Neighborhood Advocate. Mike Fruchey – Right-of-Way Administration. Michelle Nelson – Board of Works Administration. Mark Gensic and Brandi Wallace, Planning & Design Services. Chuck Bailey, Contract Compliance. Craig Burnt, Justin Bruegger and Nancy Townsend, Development Services. Mary Jane Slaton, Water Resources. David Ross, City Engineer. Marilyn Huth, absent.

1. Approval of Board of Public Works Minutes for the week of November 14, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1910-2007, Turpie-Fruehauf Alley Stormwater Improvements.

BIDDER	BID AMOUNT
Advanced Quality Excavating	$111,990.75
All Star Construction	$104,189.50
API Const. Corporation	$117,945.00
Bercot, Inc.	$125,135.00
Castleman Septic Systems & Sewers, Inc.	$105,013.00
Crosby Excavating, Inc.	$105,213.90
Everett Drainage & Excavating, Inc.	$116,037.39
Kurtz Excavating, Inc.	$107,053.54
Pyramid Excavating, Inc.	$108,905.55
Engineers Estimate	$147,255.00

3. Resolution #94-11-21-07-1, Bass Road Water Main Extension Condemnation.

   Discussion by Justin Bruegger. Ryan Chasey moved approval. Motion carried.

4. Improvement Resolution #1874-2006, CSO Pond #1 and #2 Bleedback.

   Discussion by Mark Gensic. John Suarez moved approval. Motion carried.

5. Approval of Amendment #1 to Professional Services Agreement between the City of For Wayne and Donohue & Associates, Inc. for redesign services for Resolution #1874-2006, CSO Pond #1 & Pond #2 Bleedback. Compensation for services performed shall be increased by $7,725.00 resulting in a total contract price of $94,173.00.

   Discussion by Mark Gensic. John Suarez moved approval. Motion carried.

6. AWARD: Resolution #313-07, Broadway Streetscape Street Light Improvement to City Lights & Signals Inc. in the amount of $72,082.00. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

7. Approval of Construction Contract #7167-07, Purdue Drive, North Highlands Boulevard to Tyler Avenue between the City of Fort Wayne and Newell Construction in the amount of $25,910.00.

John Suarez moved approval. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Crossroad Engineers, P.C. for design engineering services for W.O. #11911, Ardmore Avenue: Taylor Street to Jefferson Boulevard. Compensation for services performed shall be a not-to-exceed amount of $357,100.00.

Discussion by David Ross. Ryan Chasey moved approval. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Heritage Landscapes for design landscape architecture for W.O. #11911, Ardmore Avenue: Taylor Street to Jefferson Boulevard. Compensation for services performed shall be a not-to-exceed amount of $136,800.00.

Discussion by David Ross. Ryan Chasey moved approval. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for the 2008 Coordination of the Maumee River Basin Partnership of Local Governments (MRBPLG). Compensation for services performed shall be $27,687.00.

Discussion by Mary Jane Slaton. John Suarez moved approval. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Kelly Advertising for the design, writing and preparation of utility bill stuffers and other publication information materials. Compensation for services performed shall be a not-to-exceed amount of $25,000.00.

Discussion by Mary Jane Slaton. John Suarez moved approval. Motion carried.

12. Approval of Biosolids Agreement between the City of Fort Wayne and Fox Contractors Corporation for the processing, handling and marketing operation assistance for a period beginning January 1, 2008 through December 31, 2018. Compensation for this project is $950,000 per year over a period of 10 years with CPI adjustments.

Discussion by Wendy Barrott. Ryan Chasey moved approval. Motion carried.

13. Approval of Sanitary Sewer Contract #2007-S-19, Watersong Section 2, Phase 2 between the City of Fort Wayne and Southwest Development at Union Chapel, LLC to construct a local sanitary sewer system to serve Watersong Section 2, Phase 2. The project is privately funded and located outside the City. This contract contains provisions for waiver of remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #312-07, St. Peters/Zion Area Street Light Improvement decreasing the original contract price by $3,552.50. Including this Change Order the new contract price will be $155,997.50.

Discussion by David Ross. John Suarez moved approval. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7145-07, South Wayne Avenue Phase 2, decreasing the original contract price by $2,358.60. Including this Change Order the new contract price will be $307,530.40.

Discussion by David Ross. Ryan Chasey moved approval. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #1857-07, Colonial Heritage Water Main Replacement increasing the original contract price by $35,071.55. Including this Change Order the new contract price will be $533,408.82.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

17. Approval of recommendation from Engineering Support Services to accept the work performed by Kurtz Excavating for Construction Contract #2007-W-05, Morgan Creek Section V as an integral part of the City's water distribution system.

Ryan Chasey moved approval. Motion carried.

18. Approval of Franchise Agreement between the City of Fort Wayne and Indiana University-Purdue University Fort Wayne (IPFW) for an extension of telecommunication lines.

Discussion by Mike Fruchey. John Suarez moved approval. Motion carried.

19. Approval of Hold Harmless Agreement between the City of Fort Wayne and the East State Civic Association whereas the City of Fort Wayne grants the right to decorate said street lights on East State Boulevard from Alabama Avenue to Kentucky Avenue.

Ryan Chasey moved approval. Motion carried.

20. Approval of Grant Agreement between the City of Fort Wayne and the Allen County Public Library for the Urban League Pontiac Campus. The City agrees to allocate $25,290.67 from District At-Large CEDIT funds.

John Suarez moved approval. Motion carried.

21. Approval of Easement Agreement between the City of Fort Wayne and Sonrise at Aboite United Methodist Church, Inc. located at 10125 W. Illinois Road.

Discussion by David Ross. Ryan Chasey moved approval. Motion carried.

22. Approval of payments from 2006 Water State Revolving Funds for the Three Rivers Filtration Plant Filter Valve project and the St. Joe Dam Pump Station in the amount of $205,041.00.

John Suarez moved approval. Motion carried.

23. Approval of Civil City and City Utility Accounting Claims in the amount of $5,382,464.65 for the week of November 21, 2007.

Ryan Chasey moved approval. Motion carried.

24. Old Business.

25. New Business:

Meeting adjourned at 10:00 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST:
Carolyn S. Newport acting for Marilyn Huth, Clerk

November 28, 2007
BOARD OF STORMWATER MANAGEMENT MINUTES

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Carolyn Newport. Ci Ci Case -Utility Administration. Mike Kiester - Engineering Support Services. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Board of Works Administration. Mark Gensic and Matthew Wirtz, Planning & Design Services. Chuck Bailey, Contract Compliance. Justin Bruegger and Ron Sheppard, Development Services. Mario Trevino, Transportation Engineering Services. Len Poehler, Interim City Utilities Director. David Ross, City Engineer. Molly McCray, Legislative & Research Services. Leroy Paige, Wayne Township Trustees Office. Marilyn Huth, absent.

1. Approval of Board of Stormwater Management Minutes for the week of November 21, 2007.

   Gina Kostoff moved approval. Motion carried.

2. AWARD: Resolution #1910-2007, Turpie-Fruehauf Alley Stormwater Improvements to All Star Construction in the amount of $104,189.50.

   John Suarez moved approval. Motion carried.

3. Approval of Development and Option Agreement between the City of Fort Wayne and Sturges Development Group in connection with Spy Run Creek Regional Stormwater Detention Facility.

   Discussion by Justin Bruegger. Gina Kostoff moved approval. Motion carried.

4. Approval of License Agreement between the City of Fort Wayne, Sturges Development Group and Menard Inc. in connection with Spy Run Creek Regional Stormwater Detention Facility.

   Discussion by Justin Bruegger. John Suarez moved approval. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:35 a.m.

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: _____
Carolyn S. Newport acting for Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 28, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Carolyn Newport. Ci Ci Case -Utility Administration. Mike Kiester - Engineering Support Services. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Board of Works Administration. Mark Gensic and Matthew Wirtz, Planning & Design Services. Chuck Bailey, Contract Compliance. Justin Bruegger and Ron Sheppard, Development Services. Mario Trevino, Transportation Engineering Services. Len Poehler, Interim City Utilities Director. Robert P. Kennedy, Director of Public Works. David Ross, City Engineer. Molly McCray, Legislative & Research Services. Leroy Paige, Wayne Township Trustees Office. Marilyn Huth, absent.

1. Approval of Board of Public Works Minutes for the week of November 21, 2007.

   John moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1959-07, Wheelock Rd. Sanitary Sewer Extension

BIDDER	BIDDER AMOUNT
Advanced Quality Excavating	$136,223.00
All Star Const.	
API Const. Corp.	$145,997.40
Bercot Inc.	$138,337.00
Castleman Septic Systems & Sewers	$137,429.38
Crosby Excavating, Inc.	$146,625.25
Kurtz Excavating	$111,706.19
Pyramid Excavating, Inc.	
Scheidleman Excavating	$139,079.22
3-S Construction	$120,714.24
Engineers Estimate	$139,125.00

3. RECEIVE BIDS: Resolution #2032-07, Flood Control Program: Tillman Area.

BIDDER	BIDDER AMOUNT
All Star Const.	$140,000.00
Bercot Inc.	59,748.00
Crosby Excavating	66,885.00
Everett Drainage & Excavating, Inc.	60,364.00
Gerig-Ottenweller Contracting LLC	87,270.00
Land Const.	63,275.00
Newell Const.	63,390.00
Pyramid Excavating, Inc.	54,356.00
Scheidleman Excavating	76,131.30
3-S Construction	85,589.00
Engineers Estimate	$100,000.00

4. RECEIVE BIDS: Resolution #2048-07, St. Joseph Center Road Sanitary Sewer Petition

BIDDER	BIDDER AMOUNT
Advanced Quality Excavating, LLC	
All Star Construction	
API Construction Corp.	$146,870.00
Bercot, Inc.	$126,194.00
Castleman Septic Systems & Sewers	$119,654.97
Crosby Excavating, Inc.	$122,253.95
Fleming Excavating	$123,700.24
Kurtz Excavating, Inc.	89,403.89
Pyramid Excavating, Inc.	86,989.75
Scheidleman Excavating	$107,302.04
3-S Construction	$117,638.45
Engineers Estimate	$130,000.00

5. Emergency Resolution #94-11-28-07-1 for sewer repair on Calhoun Street: Berry to Main Street.

Discussion by David Ross. Ryan Chasey moved approval. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for EPA Long Term Control Plan/Sewer Capacity Projects Program Management. Compensation for services performed shall be $232,000.00.

Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for Wet Weather Planning & Negotiation Services. Compensation for performed shall be $93,000.00.

Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

8. Approval of Change Order #1 and Final between the City of Fort Wayne and Newell Construction for Resolution #7158-07, Shamrock Road decreasing the original price by $2,036.07. Including this change order the new contract price will be $87,598.93.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

9. Approval of Change Order #1 and Final between the City of Fort Wayne and S & S Directional Boring for Resolution #1107-03, US 33 Waterline & Sewer Relocation increasing the original price by $6,930.00. Including this change order the new contract price will be $652,078.01.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

10. Approval of Resolution #94-11-28-07-02 appropriating and condemning real property in furtherance of the Huestis Maple Area Sewer Separation project.

Discussion by Justin Bruegger. John Suarez moved approval. Motion carried.

11. Approval of recommendation from the City Controller's Office to approve payment in the amount of $181,010.00 from the proceeds of the 2007 Street Equipment Lease Financing held in escrow at Suntrust Bank.

Ryan Chasey moved approval. Motion carried.

V

12. Approval of recommendation from the City Controller's Office to approve payment in the amount of $11,453.40 to be paid from the proceeds of the 2006 Fire Truck Lease Financing held in escrow at JP Morgan Trust Company.

John Suarez moved approval. Motion carried.

13. Approval of recommendation from the City Controller's Office to approve payment in the amount of $16,218.81 to be paid from the proceeds of the 2006 Computer Lease held in escrow at Wells Fargo Corporate Trust Services.

Ryan Chasey moved approval. Motion carried.

14. Approval of recommendation from the City Controller's Office to approve payment in the amount of $22,138.23 to be paid from the proceeds of the 2006 Financial System Lease held in escrow at Wells Fargo Corporate Trust Services.

Ryan Chasey moved approval. Motion carried.

15. Approval of recommendation from the City Controller's Office to approve payment in the amount of $18,420.00 to be paid from the proceeds of the 2006 FWMB – Public Safety Academy held in escrow at U.S. Bank Corporate Trust Services/LaSalle Bank.

John Suarez moved approval. Motion carried.

16. Approval of Assessment Roll for Resolution #7153-07, Miscellaneous Construction Package A-07.

John Suarez moved approval. Motion carried.

17. Approval of Barrett Law Claims in the amount of $60,773.41 for the week of November 28, 2007.

Ryan Chasey moved approval. Motion carried.

18. Approval of City Utilities & Civil City Accounting Claims in the amount of $4,323,595.37 for the week of November 28, 2007.

John Suarez moved approval. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:35 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport acting for Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
December 5, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Carolyn Newport. Ci Ci Case -Utility Administration. Mike Kiester - Engineering Support Services. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Board of Works Administration. Mark Gensic, Wendy Reust and Matthew Wirtz, Planning & Design Services. Chuck Bailey, Contract Compliance. Justin Bruegger, Craig Berndt and Ron Sheppard, Development Services. Bill Maxwell, Engineering Support Services. Mario Trevino & Rick Orr, Transportation Engineering Services. Robert P. Kennedy, Director of Public Works. David Ross, City Engineer. Molly McCray, Legislative & Research Services. Dan Brenner, Property Management. Al Lichtsinn, Traffic/Street Light Engineering. Marilyn Huth, absent.

1. Approval of Board of Public Works Minutes for the week of November 28, 2007.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1841-06 Thompson Ave. Area Partial Sewer Separation

BIDDER	**BIDDER AMOUNT**
Advanced Quality Excavating	
All Star Const.	$277,600.00
API Const. Corp.	$247,557.50
Bercot Inc.	$256,652.00
Castleman Septic Systems & Sewers	
Crosby Excavating, Inc.	$294,990.40
Everett Drainage & Excavating, Inc.	
Geiger Developing	
Kurtz Excavating	
Scheidleman Excavating	
3-S Construction	
Engineers Estimate	**$305,005.00**

3. RECEIVE BIDS: Resolution #1972-07 West Pump Room HVAC

BIDDER	**BIDDER AMOUNT**
Construction League of Indiana	
Current Mechanical	$154,293.00
Korte Inc.	$179,450.00
Lehman's Inc. HVAC	
Precision Mechanical	$123,942.00
Project Design & Piping	$134,680.00
Morris Sheet Metal	$171,340.00
Engineers Estimate	**$149,000.00**

4. AWARD: Resolution # 1959-2007, Wheelock Road Sanitary Sewer Extension to Kurtz Excavating in the amount of $111,706.19. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

5. AWARD: Resolution # 2048-2007, St. Joseph Center Road Sanitary Sewer to Pyramid Excavating in the amount of $86,989.75. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

6. Approval of purchase between the City of Fort Wayne and Paul Demaree for property located at 636 Wagner Street in the amount of $16,000.00.

7. Approval of Construction Contract #313-07 Broadway Streetscape Improvement between the City of Fort Wayne and City Lights & Signals in the amount of $72,082.00.

John Suarez moved approval. Motion carried.

8. Approval of Encroachment License Agreement between the Board of Public Works and the Village at Wayne Trace LDHA, L.P. for an entrance marker located at Wayne Trace at McKinnie Avenue.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for preliminary engineering of floatable and solids removal from regulator P22001. Compensation for services performed shall be $14,400.00.

Discussion by Wendy Reust. John Suarez moved approval. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate Services, Inc., for on-call appraisal services. Compensation for services performed shall be a not to exceed amount of $20,000.00.

Discussion by Justin Bruegger. Ryan Chasey moved approval Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Misner & Associates, Inc., for on-call appraisal services. Compensation for services performed shall be a not to exceed amount of $20,000.00.

Discussion by Justin Bruegger. Ryan Chasey moved approval. Motion carried.

12. Approval of Change Order #1 and Final between the City of Fort Wayne and Garcia Concrete for Resolution #7147-07, Northwest Passage/Longwood Addition Concrete Repairs decreasing the original price by $5,264.13. Including this change order the new contract price will be $164,358.37.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

13. Approval of Change Order #1 and Final between the City of Fort Wayne and Key Concrete, Inc. for Resolution #7168-07, Lakeview Drive decreasing the original price by $1,679.45. Including this change order the new contract price will be $67,395.55.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

14. Approval of Change Order #1 and Final between the City of Fort Wayne and Wayne Asphalt for Resolution #7149-07, S. McMillen Park Area Storm Sewers, Contract 2 increasing the original price by $32,795.56. Including this change order the new contract price will be $163,403.06.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals for Resolution #307-07, 2007B CEDIT Neighborhood Street Light Improvements increasing the original contract price by $1,054.60. Including this change order the new contract price will be $59,602.10.

Ryan Chasey moved approval. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Dreier & Maller for Resolution #87-43-15, Sewer Inspection & Cleaning Service Contract 14 decreasing the original contract price by $156,230.65. Including this change order the new contract price will be $195,388.75.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

17. Approval of Change Order #1 and Final between the City of Fort Wayne and R. E. Crosby, Inc. for Construction Contract #1742-2005, WPCP Centrifuge Upgrade Improvements decreasing the original contract price by $5,104.00. Including this change order the new contract price will be $278,326.00.

Discussion by Bill Maxwell. Ryan Chasey moved approval. Motion carried.

18. Approval of recommendation from Transportation Engineering Services to accept the following work performed by Hipskind Concrete as integral parts of the City's transportation system.

Contract #7145-07 South Wayne Ave Phase 2
Contract #7156-07 Alliger St.

John Suarez moved approval. Motion carried.

19. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution #7168-07, Lakeview Drive as an integral part of the City's transportation system.

20. Approval of recommendation from Engineering Support Services to accept the work performed by R.E. Crosby for Construction Contract #1742-2005 WPCP Centrifuge Upgrade Improvements as an integral part of the City's sanitary sewer system.

John Suarez moved approval. Motion carried.

21. Approval of recommendation from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. for Contract #2007-S-08, Morgan Creek Sec. V as an integral part of the City's sanitary sewer system.

22. Approval of Grant Agreement between the City of Fort Wayne and the Fort Wayne Urban League, Inc., for development of the Urban League site at 2135 S. Hanna Street. The City agrees to allocate $20,000.00 from District 6th CEDIT funds.

John Suarez moved approval. Motion carried.

23. Approval of Hold Harmless Agreement between the City of Fort Wayne and Poet's Café Inc., d/b/a Columbia Street West to operate a sidewalk restaurant at 135 Columbia Street, Fort Wayne, Indiana beginning December 1, 2007 through December 31, 2008.

24. Approval of Escrow Agreement between the City of Fort Wayne, Reynolds Inliner, LLC and The Bank of New York Trust Company, for Contract #1811-2005 Southwest Interceptor CIPP.

John Suarez moved approval. Motion carried.

25. Approval of payments from 2006 Water State Revolving Funds for Professional Services for the Belmont Addition water main replacement, 3RFP North Pump Building and the St. Joe Dam Pump Station in the amount of $943,160.00.

26. Approval of payments from 2005 Sewer State Revolving Funds for the WPCP Primary Clarifiers Project and the WPCP Dechlorination Project in the amount of $1,081,613.00.

John Suarez moved approval. Motion carried.

27. Approval of Barrett Law Claims in the amount of $56,622.00 for the week of December 5, 2007.

28. Approval of City Utilities & Civil City Accounting Claims in the amount of $12,949,406.37 for the week of December 5, 2007.

John Suarez moved approval. Motion carried.

29. Old Business:

30. New Business:

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST:
Carolyn S. Newport acting for Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
December 5, 2007

BOARD OF STORMWATERMANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
REGINA A. KOSTOFF, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Carolyn Newport. Ci Ci Case -Utility Administration. Mike Kiester - Engineering Support Services. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Board of Works Administration. Mark Gensic, Wendy Reust and Matthew Wirtz, Planning & Design Services. Chuck Bailey, Contract Compliance. Justin Bruegger, Craig Berndt and Ron Sheppard, Development Services. Bill Maxwell, Engineering Support Services. Mario Trevino & Rick Orr, Transportation Engineering Services. David Ross, City Engineer. Molly McCray, Legislative & Research Services. Dan Brenner, Property Management. Al Lichtsinn, Traffic/Street Light Engineering. Marilyn Huth, absent.

1. Approval of Board of Stormwater Management Minutes for the week of November 28, 2007.

   Gina Kostoff moved approval. Motion carried.

2. AWARD: Resolution # 2032-2007, Flood Control Program Tillman Area to Pyramid Excavating in the amount of $54,356.00. Contract Compliance concurs with this award.

   John Suarez moved approval. Motion carried.

3. Approval of Storm Sewer Contract #2007-ST-08, 5201 Coldwater Road between the City of Fort Wayne Board of Stormwater Management and Lentz Enterprise to construct a local storm drainage system to serve O'Reilly's Storm Sewer. The project is privately funded and located inside the City.

   Discussion by Craig Berndt. Gina Kostoff moved approval. Motion carried.

4. Approval of Change Order #2 & Final between the City of Fort Wayne and Geiger Developing, Inc., for Resolution #1587-2004, Parkerdale Storm Sewer increasing the original contract price by $3,434.41. Including this change order the new contract price will be $225,826.26.

   Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

5. Approval of Change Order #2 & Final between the City of Fort Wayne and Crosby Excavating for Resolution #675-03, Royal Oaks Storm Sewer decreasing the original contract price by $101,732.00. Including this change order the new contract price will be $1,262,023.16.

   Discussion by Mike Kiester. Gina Kostoff moved approval. Motion carried.

6. Approval of recommendation from Engineering Support Services to accept the work performed by Crosby Excavating for Resolution #675-03, Royal Oaks Storm Sewer as an integral part of the City's stormwater system.

   Gina Kostoff moved approval. Motion carried.

7. Approval of Authorization for Release of Escrow for Resolution #675-03, Royal Oaks Storm Sewer J.P. Morgan Chase Bank to Crosby Excavating.

   John Suarez moved approval. Motion carried.

8. Old Business.

9. New Business.

Meeting adjourned at 9:40 a.m.

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: _____
Carolyn S. Newport acting for Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
December 12, 2007

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Carolyn Newport. Mike Kiester - Engineering Support Services. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Board of Works Administration. Mark Gensic & Ted Nitza - Planning & Design Services. Chuck Bailey - Contract Compliance. Nancy Townsend - Development Services. Mario Trevino, Rick Orr - Transportation Engineering Services. David Ross - City Engineer. Mary Jane Slaton - Water Resources. Julie Sanchez - Redevelopment. Marilyn Huth - Absent.

1. Approval of Board of Public Works Minutes for the week of December 5, 2007.

   John Suarez moved approval. Motion carried.

2. AWARD: Resolution #1841-2006 Thompson Ave Area Partial Sewer Separation to API Construction in the amount of $247,557.50. Contract Compliance concurs with this award.

   Ryan Chasey moved approval. Motion carried.

3. AWARD: Resolution #1972-2007 West Pump Room HVAC to Precision Mechanical in the amount of $123,942.00. Contract Compliance concurs with this award.

   John Suarez moved approval. Motion carried.

4. Approval of Resolution #94-12-12-07 to approve the 'Terms and Conditions' of the purchase of the northern sanitary sewer and potable water assets of Aqua Indiana through the process of eminent domain.

   Discussion by Ted Nitza. Ryan Chasey moved approval. Motion carried.

5. Approval of Construction Contract #2048-07 St. Joseph Center Road Sanitary Sewer Petition Improvements between the City of Fort Wayne and Pyramid Excavating in the amount of $86,989.75.

   John Suarez moved approval. Motion carried.

6. Approval of Construction Contract #2007-S-20 Bluffton Road-Brookfield Place Addition between the City of Fort Wayne and the Allen County Regional Water and Sewer District for construction of a sanitary sewer system in the amount of $184,632.10. This project is privately funded.

   Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

7. Approval of Construction Contract #2007-S-21 Kroemer Road-Bass Rd Area between the City of Fort Wayne and the Allen County Regional Water and Sewer District for construction of a sanitary sewer extension in the amount of $124,988.02. A portion of this project is publically funded via the Sanitary Sewer Utility in the amount of $32,943.44 for oversizing.

   Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Technologies, Inc., for Inspection Services.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana LLC., for Inspection Services.

John Suarez moved approval. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Construction Support Services for Inspection Services.

John Suarez moved approval. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group, for Inspection Services.

John Suarez moved approval. Motion carried.

12. Approval of Change Order # Two & Final between the City of Fort Wayne and Geiger Developing for Contract #1587-2004 Parkerdale Sanitary Sewer decreasing the original contract price by $47,419.46. Including this Change Order the new contract price will be $1,567,012.97.

Discussion by Mike Kiester. Ryan Chasey moved approval. Motion carried.

13. Approval of Change Order #One & Final between the City of Fort Wayne and Pyramid Excavating for Contract #2029-07, Harrison Square Phase 1-A increasing the original contract price by $12,198.00. Including this Change Order the new contract price will be $98,546.00.

Discussion by Mike Kiester. Ryan Chasey moved approval. Motion carried.

14. Approval of Change Order #One & Final between the City of Fort Wayne and Pyramid Excavating for Contract #1947-2007, Limberlost Addition Ph II Water Main decreasing the original contract price by $4,297.67. Including this Change Order the new contract price will be $307,616.38.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

15. Approval of Change order #One & Final between the City of Fort Wayne and Key Concrete, Inc. for Contract #7155-07, Blackhawk Forest Addition Concrete Street Repairs decreasing the original contract price by $613.60. Including this Change Order the new contract price will be $213,338.40.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

16. Approval of recommendation from Transportation Engineering Services to accept the work performed by Wayne Asphalt for Construction Contract #7149-07 South McMillen Park Storm Sewers, Contract 2 as an integral part of the City's transportation system.

John Suarez moved approval. Motion carried.

17. Approval of recommendation from Engineering Support Services to accept the work performed by All Star Construction for Construction Contract #1857-2007 Colonial Heritage Addition Water Main Replacement as an integral part of the City's sanitary sewer system.

Ryan Chasey moved approval. Motion carried.

18. Approval of recommendation from Engineering Support Services to accept the work performed by Dreier & Maller for Construction Contract #87-43-15 Sewer Televising & Inspection Contract (14) as an integral part of the City's water distribution system.

Ryan Chasey moved approval. Motion carried.

19. Approval of Full Release of Escrow received from Lake City Bank in the amount of $26,670.44 for 1857-2007 Colonial Heritage Addition Water Main Replacement to All Star Construction.

Ryan Chasey moved approval. Motion carried.

20. Approval of Grant Agreement between the City of Fort Wayne and MDOUBLE J Enterprises, LLC D/B/A Thunder Bowl 1 to offset costs of façade improvements, including painting of the building and/or other building improvements in accordance with the types of improvements acceptable by the PRISE grant program for the redevelopment of Thunder Bowl #1 at 6700 US 27 South. The City agrees to allocate $10,000.00 from District 6 CEDIT funds.

Discussion by Julie Sanchez. John Suarez moved approval. Motion carried.

21. Approval of Utility Relocation Reimbursement Agreement in the amount of $8,130.44 between the City of Fort Wayne and Indiana Michigan Power Co., located at St. Joseph Center Rd: St. Joe Road to Reed Rd.

Discussion by David Ross. Ryan Chasey moved approval. Motion carried.

22. Approval of Write-offs from City Utilities Accounting for delinquent accounts in the amount of $53,183.51 for the month of July.

John Suarez moved approval. Motion carried.

23. Approval of recommendation from the City Controller's Office to approve payment in the amount of $12,100.00 from the proceeds of the 2005 FWMBC-Fire Stations #18 & #19 held in escrow at Wells Fargo Corporate Trust Services.

Ryan Chasey moved approval. Motion carried.

24. Approval of recommendation from the City Controller's Office to approve payment in the amount of $149,929.50 to be paid from the proceeds of the 2007 PSAC Furniture Lease Financing held in escrow at JP Morgan Trust Company.

John Suarez moved approval. Motion carried.

25. Approval of recommendation from the City Controller's Office to approve payment in the amount of $130,536.00 to be paid from the proceeds of the 2007 PSAC Furniture Lease Financing held in escrow at JP Morgan Trust Company.

Ryan Chasey moved approval. Motion carried.

26. Approval of recommendation from the City Controller's Office to approve payment in the amount of $44,871.31 to be paid from the proceeds of the 2007 Passenger Vehicle Lease Financing held in escrow at JP Morgan Trust Company.

Ryan Chasey moved approval. Motion carried.

27. Approval of recommendation from the City Controller's Office to approve payment in the amount of $10,600.64 to be paid from the proceeds of the 2006 Financial Lease System held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved approval. Motion carried.

28. Approval of recommendation from the City Controller's Office to approve payment in the amount of $142,045.93 to be paid from the proceeds of the 2006 FWMB – Public Safety Academy held in escrow at U.S. Bank Corporate Trust Services/LaSalle Bank.

Ryan Chasey moved approval. Motion carried.

29. Approval of recommendation from the City Controller's Office to approve payment in the amount of $844,627.97 to be paid from the proceeds of the 2006 FWMB – Public Safety Academy held in escrow at U.S. Bank Corporate Trust Services/LaSalle Bank.

John Suarez moved approval. Motion carried.

30. Approval of Civil City and City Utilities Accounting Claims in the amount of $2,751,284.81 for the week of December 12, 2007.

Ryan Chasey moved approval. Motion carried.

31. Old Business:

32. New Business:

Meeting adjourned at 9:25 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Ryan P. Chasey, Member

ATTEST:
Carolyn S. Newport acting for Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
December 12, 2007

BOARD OF STORMWATR MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
CAROLYN S. NEWPORT, ACTING CLERK

Present: Gina Kostoff, John Suarez and Carolyn Newport. Mike Kiester - Engineering Support Services. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Board of Works Administration. Mark Gensic, Ted Nitza - Planning & Design Services. Chuck Bailey - Contract Compliance. Nancy Townsend - Development Services. Mario Trevino, Rick Orr - Transportation Engineering Services. David Ross - City Engineer. Ted Nitza, Mary Jane Slaton – Water Resources. Julie Sanchez - Redevelopment. Robert Kennedy & Marilyn Huth, Absent.

1. Approval of Board of Stormwater Management Minutes for the week of December 5, 2007.

   John Suarez moved approval. Motion carried.

2. Approval of Resolution #2065-2007, Gretna Avenue Storm Sewer Improvements.

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

3. Approval of Construction Contract #1910-2007 Turpie-Fruehauf Alley Stormwater Improvements between the City of Fort Wayne and All Star Construction in the amount of $104,189.50.

   John Suarez moved approval. Motion carried.

4. Approval of Supplemental Agreement No. 1 between the City of Fort Wayne and Bonar Group for the Flood Control Program, Woodhurst Area in the amount of $30,000.00.

   Discussion by David Ross. John Suarez moved approval. Motion carried.

5. Approval of recommendation from Engineering Support Services to accept the work performed by J&L Construction for Contract #657-02 Wayne Township ND#4 Stormwater as an integral part of the City's stormwater system.

   John Suarez moved approval. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned at 9:40 a.m.

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: _____
Carolyn S. Newport acting for Marilyn Huth, Clerk